

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023235

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUAREZ HOLDINGS GROUP, LLC

Current Principal Place of Business:

6551 S.W. 64TH ST.
SOUTH MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

139 NE 1 STREET
PH-1
MIAMI, FL 33132

New Mailing Address:

4095 SW 67TH. AVE.
MIAMI, FL 33155

FEI Number: 35-2208883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS
139 NE 1ST STREET
PH-1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, JESUS MR.
4095 SW 67TH. AVE.
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JESUS V. SUAREZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, JUAN
Address: 6551 S.W. 64TH ST.
City-St-Zip: SOUTH MIAMI, FL 33173

Title: MGRM
Name: SUAREZ, MANUEL
Address: 6551 S.W. 64TH ST.
City-St-Zip: SOUTH MIAMI, FL 33173

Title: MGRM
Name: SUAREZ, JESUS
Address: 4095 SW 67TH. AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SUAREZ, EUGENIA
Address: 6551 S.W. 64TH ST.
City-St-Zip: SOUTH MIAMI, FL 33173

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JESUS V. SUAREZ

MGRM

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date