

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027094

FILED
Oct 14, 2013
Secretary of State

Entity Name: CORINTO HOLDINGS, L.L.C.

Current Principal Place of Business:

10470 SW 109 ST
MIAMI, FL 33176

New Principal Place of Business:

304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 02-5210
SHP2-1156
MIAMI, FL 331025210

New Mailing Address:

304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 57-1179976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETENCOURT CESAR AUGUSTO
2715 WEST 81ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BETENCOURT, CESAR A SR.
2715 WEST 81ST.
HIALEAH, FL 33016 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: CESAR BETENCOURT

10/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMENEIRO, ROBERTO SR.
Address: CALLE CASTELLO 101 6 CENTRO
City-St-Zip: MADRID, SPAIN, FL 28006 ES

Title: MGR
Name: MALAVER, LOLA INES MRS.
Address: CALLE CASTELLO 101 6 CENTTRO
City-St-Zip: MADRID, SPAIN, FL 28006 ES

Title: MGR
Name: AMENEIRO, PATRICIA E MISS
Address: TOMAS LOPEZ 10 6B
City-St-Zip: MADRID, SPAIN, FL 28009 ES

Title: MGR
Name: AMENEIRO, ALEJANDRO A SR.
Address: CALLE DE LA VIOLETA 47
City-St-Zip: TRES CANTOS, SPAIN, FL 28760 ES

Title: MGR
Name: AMENEIRO, CRISTINA E MISS
Address: CALLE CASTELLO 101 6 CENTRO
City-St-Zip: MADRID, SPAIN, FL 28006 ES

Title: MGR
Name: AMENEIRO, CRISTINA E MISS
Address: CALLE CASTELLO 101 6 CENTRO
City-St-Zip: MADRID, SPAIN, FL 28006 ES

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: LOLA MALAVER

MGR

10/14/2013

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