

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030250

FILED
Oct 22, 2009
Secretary of State

Entity Name: AMAZONIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0124912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANCHEZ, ALBERTO
1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 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: ALBERTO SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ARRAGE, NABIH
Address: 14883 SW 38 ST
City-St-Zip: DAVIE, FL 33331 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CORVAIA, JORGE
Address: 14883 SW 38 ST
City-St-Zip: DAVIE, FL 33326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HERNANDEZ, EDUARDO
Address: 306 ALCAZAR AVENUE # 203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HAWKINGS VENTURES, INC
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: SANG, GILBERT
Address: 4434 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: RIVERSTONE INVESTMENTS LLC
Address: 7467 SW 169 TERR
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERTO SANCHEZ

MGRM

10/22/2009

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