

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049938

Entity Name: DE LA TORRE HOLDING, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3801 LE JEUNE RD.
MIAMI, FL 33146

New Principal Place of Business:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

Current Mailing Address:

3801 LE JEUNE RD.
MIAMI, FL 33146

New Mailing Address:

2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

FEI Number: 27-0073364 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:

PADIAL, JOSE I
2600 DOUGLAS RD, PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE I. PADIAL, PA
2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DE LA TORRE, FRANCISCO
Address: 3801 LE JEUNE RD.
City-St-Zip: MIAMI, FL 33146

Title: S () Delete
Name: DE LA TORRE, FRANCISCO JR
Address: 3801 LE JEUNE RD.
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DE LA TORRE, FRANCISCO
Address: 2600 DOUGLAS ROAD PH 6
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: DE LA TORRE, FRANCISCO JR
Address: 2600 DOUGLAS ROAD PH 6
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO DE LA TORRE

P

04/28/2006

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