

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049938

FILED
Aug 02, 2010
Secretary of State

Entity Name: DE LA TORRE HOLDING, LLC

Current Principal Place of Business:

3801 LE JEUNE RD
MIAMI, FL 33146 US

New Principal Place of Business:

3801 SW 42 AVE
MIAMI, FL 33146 US

Current Mailing Address:

3801 LE JEUNE RD
MIAMI, FL 33146 US

New Mailing Address:

3801 SW 42 AVE
MIAMI, FL 33146 US

FEI Number: 27-0073364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, FRANCISCO
3801 LE JEUNE RD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

DE LA TORRE, FRANCISCO
3801 SW 42 AVE
MIAMI, FL 33146 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: FRANCISCO DE LA TORRE

08/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA TORRE, FRANCISCO
Address: 3801 LE JEUNE RD
City-St-Zip: MIAMI, FL 33146

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: FRANCISCO DE LA TORRE

MGRM

08/02/2010

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