2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 15, 2013
Secretary of State

DOCUMENT# L04000002609

Entity Name: PUNTA DEL ESTE, LLC

Current Principal Place of Business:

9601 COLLINS AVE, APT 1604
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE, APT 1604
BAL HARBOR, FL 33154

New Mailing Address:

50 OCEAN LANE DR # 604
KEY BISCAYNE, FL 33149

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BLVD, STE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VICTORIA, MARCOS G
50 OCEAN LANE DR # 604
KEY BISCAYNE, FL 33149 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: MARCOS G. VICTORIA 08/15/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERRANOVA, ORLANDO
Address: 50 OCEAN LANE DR # 604
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: VICTORIA, MARCOS G
Address: 50 OCEAN LANE DR # 604
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: MARCOS G. VICTORIA MGR 08/15/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date