

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008710

Entity Name: PUIG HOLDINGS, LLC

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

2710 SW 31 AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2710 SW 31 AVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-1461055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, RAMON
2710 S,W, 31 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: RAMON PUIG

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUIG, RAMON TRUSTEE
Address: 2710 SW 31 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: PUIG, JUANA M
Address: 2710 SW 31 AVE
City-St-Zip: MIAMI, FL 33133 US

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: RAMON PUIG

MGRM

10/02/2012

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