

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015391

FILED
Apr 06, 2011
Secretary of State

Entity Name: QUEEN DEVELOPMENT GROUP, LLC.

Current Principal Place of Business:

1600 SW 2 AVE
MIAMI, FL 33129

New Principal Place of Business:

1701 SW 2 AVE
PH2
MIAMI, FL 33129

Current Mailing Address:

1600 SW 2 AVE
MIAMI, FL 33129

New Mailing Address:

1701 SW 2 AVE
PH2
MIAMI, FL 33129

FEI Number: 77-0630174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, SANTIAGO
1600 SW 2 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VANEGAS, SANTIAGO
1701 SW 2 AVE
PH2
MIAMI, FL 33129 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: SANTIAGO VANEGAS

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANEGAS, SANTIAGO
Address: 1700 SW 2 AVE, #PH2
City-St-Zip: MIAMI, FL 33129

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: SANTIAGO VANEGAS

MGRM

04/06/2011

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