

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019561

FILED
Mar 02, 2010
Secretary of State

Entity Name: DEL VALLE FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

12940 SOUTHWEST 63RD AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12940 SOUTHWEST 63RD AVENUE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 81-0647007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

PORRELLO, JOSEPH A ESQ.
2200 S DIXIE HIGHWAY, SUITE 702-A
MIAMI, FL 33133 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: JOSEPH A PORRELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL VALLE, FELIPE M.D.
Address: 12940 SOUTHWEST 63RD AVENUE
City-St-Zip: PINECREST, FL 33156 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: FELIPE DEL VALLE M.D.

MGRN

03/02/2010

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