

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019682

FILED
Jan 25, 2009
Secretary of State

Entity Name: J.E. PUERTO, LLC

Current Principal Place of Business:

5274 N.W. 109TH LANE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

4630 N. UNIVERSITY DRIVE
#430
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5274 N.W. 109TH LANE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

4630 N. UNIVERSITY DRIVE
#430
CORAL SPRINGS, FL 33067 US

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

Name and Address of Current Registered Agent:

PUERTO, PATRICIA C
5274 N.W. 109TH LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PUERTO, PATRICIA C
4630 N. UNIVERSITY DRIVE
#430
CORAL SPRINGS, FL 33067 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: PATRICIA PUERTO

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUERTO, JAIME E
Address: 5274 N.W. 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Delete
Name: PUERTO, PATRICIA C
Address: 5274 N.W. 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUERTO, JAIME E
Address: 4630 N. UNIVERSITY DRIVE #430
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM (X) Change () Addition
Name: PUERTO, PATRICIA C
Address: 4630 N. UNIVERSITY DRIVE #430
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAIME PUERTO

MGR

01/25/2009

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