

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038751

Entity Name: CARFESA, LLC

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1602
MIAMI, FL 33130

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
SUITE 1602
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DAVILA, CARLOS M
501 BRICKELL KEY DRIVE
SUITE 102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVILA, CARLOS M
175 SW 7TH STREET
SUITE 1602
MIAMI, FL 33130 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: CARLOS M. DAVILA

12/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, CARLOS M
Address: 501 BRICKELL KEY DRIVE, APT. SUITE 102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, CARLOS M
Address: 175 SW 7TH STREET, SUITE 1602
City-St-Zip: MIAMI, FL 33130

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: CARLOS M. DAVILA

MGRM

12/24/2008

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