

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040167

FILED
Sep 21, 2012
Secretary of State

Entity Name: RPG FORTUNE HOLDINGS II, LLC

Current Principal Place of Business:

3301 NE FIRIST AVE, STE LPH 6
MIAMI, FL 33137 US

New Principal Place of Business:

8395 SW 73 AVE
114
MIAMI, FL 33143 US

Current Mailing Address:

3301 NE FIRIST AVE, STE LPH 6
MIAMI, FL 33137 US

New Mailing Address:

8395 SW 73 AVE
114
MIAMI, FL 33143 US

FEI Number: 06-1745031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIERDANT, RICARDO MR
8395 SW 73 AVE
114
MIAMI, FL 33143 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: RICARDO PIERDANT

09/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERDANT, RICARDO
Address: 8395 SW 73 AVE # 114
City-St-Zip: MIAMI, FL 33143 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: RICARDO PIERDANT

MGR

09/21/2012

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