

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046729

FILED
Jan 20, 2011
Secretary of State

Entity Name: LAGARDOSO HOLDINGS, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1621 COLLINS AVE, APT 903
MIAMI BEACH, FL 33139

New Principal Place of Business:

3900 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

1621 COLLINS AVE, APT 903
MIAMI BEACH, FL 33139

New Mailing Address:

3900 BATTERSEA ROAD
MIAMI, FL 33133

FEI Number: 35-2235776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, FRANK C
1621 COLLINS AVE, APT 903
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEWIS, ARTHUR R JR.
3900 BATTERSEA ROAD
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: ARTHUR, R. LEWIS JR.

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LEWIS, ARTHUR R JR.
Address: 3900 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

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: ARTHUR R. LEWIS JR.

MGRM

01/20/2011

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