2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051297

Entity Name: KEOPS INVESTMENTS, LLC

FILED Oct 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2210 NW 92 AVE 175 SW 7 STREET MIAMI, FL 33172 US

2118

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

2210 NW 92 AVE 175 SW 7 STREET MIAMI, FL 33172 US 2118

MIAMI, FL 33130 US

FEI Number: 20-1451400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, OSWALDO FERNANDEZ-BERGNES & ASSOC PA 2210 NW 92 AVE 7400 WEST FLAGLER STREET MIAMI, FL 33172 MIAMI, FL 33144

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: CARMEN M PETERS 10/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALVAREZ, OSWALDO Name: Address: 50 BISCAYNE BLVD #3606 City-St-Zip: MIAMI, FL 33132 US

Title: MGR

Name: VANEGAS, LAURA Address: 6211 SW 138 CT #D City-St-Zip: MIAMI, FL 33183 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 Statues.

SIGNATURE: LAURA VANEGAS **MGR** 10/18/2010