

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000055267

FILED
Sep 19, 2005
Secretary of State

Entity Name: PROFITAS CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

770 PONCE DE LEON BLVD STE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

770 PONCE DE LEON BLVD STE 103
CORAL GABLES, FL 33134

Current Mailing Address:

770 PONCE DE LEON BLVD STE 210
CORAL GABLES, FL 33134

New Mailing Address:

770 PONCE DE LEON BLVD STE 103
CORAL GABLES, FL 33134

FEI Number: 20-1411364

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:

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: ISAAC NIEGO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEGO, ISAAC
Address: 770 PONCE DE LEON BLVD STE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: NIEGO, ISAAC
Address: 770 PONCE DE LEON BLVD STE 210
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEGO, ISAAC
Address: 770 PONCE DE LEON BLVD STE 103
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: NIEGO, ISAAC
Address: 770 PONCE DE LEON BLVD STE 103
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISAAC NIEGO

PRES

09/19/2005

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