

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061258

Entity Name: P.E.C. INVESTMENTS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3650 NW 82 AVE #405
MIAMI, FL 33166

New Principal Place of Business:

3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

Current Mailing Address:

3650 NW 82 AVE #405
MIAMI, FL 33166

New Mailing Address:

3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

FEI Number: 20-1514429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, LEO
3650 NW 82 AVE #405
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE LA HOZ, EDDY
3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149 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: EDDY DE LA HOZ

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, CARLOS A
Address: 3301 RICKENBAUER CSWY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: ENRIQUE DELAHOZ, EDUARDO
Address: 3301 RICKENBAUER CSWY
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDDIE DE LA HOZ

DIR

04/19/2011

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