2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069968

Entity Name: WHITETOWERS GROUP, LLC

FILED Oct 22, 2008 Secretary of State

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

7590 NW 70 ST 12606 SW 53 STREET MIAMI, FL 33166 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

7590 NW 70 ST 12606 SW 53 STREET MIAMI, FL 33166 MIRAMAR, FL 33027

FEI Number: 71-0971482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAVID, LOPEZ A 12606 SW 53 STREET MIRAMAR, FL 33027 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: DAVID LOPEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPEZ, DAVID A
 Name:

 Address:
 12606 SW 53 STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LOPEZ-FRANCIS, LEE-ANN
 Name:

 Address:
 9800 BEL AIRE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LOPEZ-FRANCIS, DELIA M
 Name:

 Address:
 12606 SW 53 STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID LOPEZ MGRM 10/22/2008