

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000709

Entity Name: VILLALBA HOLDINGS, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

6910 MAIN STREET
#347
MIAMI LAKES, FL 33016

New Principal Place of Business:

485 E 58 ST
HIALEAH, FL 33013 US

Current Mailing Address:

6910 MAIN STREET
#347
MIAMI LAKES, FL 33016

New Mailing Address:

485 E 58 ST
HIALEAH, FL 33013 US

FEI Number: 11-3738005 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:

PILOTO, OLGA
14837 BALGOWAN ROAD
#202
MIAMI LAKES, FL 33016 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: OLGA PILOTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PILOTO, OLGA
Address: 14837 BALGOWAN ROAD, #202
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: PILOTO, ISIS
Address: 14837 BALGOWAN ROAD, #202
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PILOTO, OLGA
Address: 14837 BALGOWAN ROAD, #202
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Change () Addition
Name:
Address:
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: OLGA PILOTO

MGRM

01/31/2008

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