2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003481

Entity Name: PALMARITO ENTERPRISES, L.L.C.

FILED Mar 20, 2009 Secretary of State

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

917 SW 122 AVENUE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

917 SW 122 AVENUE MIAMI, FL 33184

FEI Number: 20-2155331 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:

SANTAYANA, RODOLFO
917 SW 122 AVENUE
MIAMI, FL 33184 US
SANTAYANA, PATRICIA
917 SW 122 AVENUE
MIAMI, FL 33184 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: PATRICIA SANTAYANA 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: TD () Delete Title: () Change () Addition

 Name:
 SANTOYANA, PATRICIA
 Name:

 Address:
 10475 SW 22 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 SANTAYANA, MARIA L
 Name:

 Address:
 3778 SW 135TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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

 Name:
 SANTAYANA, RODOLFO
 Name:
 SANTAYANA, RODOLFO

 Address:
 13870 SW 100 LN
 Address:
 3876 SW 143 PL

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33175

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: PATRICIA SANTAYANA CPA 03/20/2009