

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019985

Entity Name: DELAGIO, LLC

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

4 PAMELA WAY
TRABUCO CANYON, CA 92679

New Principal Place of Business:

20000 OAK FAIRWAY CT
ESTERO, FL 33928

Current Mailing Address:

1010 N. ROSS STREET, SUITE 200
SANTA ANA, CA 92701

New Mailing Address:

20000 OAK FAIRWAY CT
ESTERO, FL 33928

FEI Number: 95-4684089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOORE, TERRENCE J ESQ.
1311 W. FLETCHER AVENUE, SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PADRO, JOSE F
8325 N.W. 53RD STREET
SUITE 102
MIAMI, FL 33166 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: JOSE F. PADRO

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUIROS, GUSTAVO A
Address: 4 PAMELA WAY
City-St-Zip: TRABUCO CANYON, CA 92679

Title: MGRM () Delete
Name: QUIROS, LLANA I
Address: 4 PAMELA WAY
City-St-Zip: TRABUCO CANYON, CA 92679

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIROS, GUSTAVO A
Address: 20000 OAK FAIRWAY CT
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: QUIROS, LIANA I
Address: 20000 OAK FAIRWAY CT
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO A. QUIROS

MGRM

09/19/2006

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