

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000020645

Entity Name: ALTED GROUP, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

8601 N.W. 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

Current Mailing Address:

8601 N.W. 72 STREET
MIAMI, FL 33166

New Mailing Address:

5201 BLUE LAGOON DR
SUITE 980
MIAMI, FL 33126

FEI Number: 86-1134133 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:

GUTIERREZ, EDUARDO
8601 N.W. 72 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, EDUARDO
10300 NW 19 ST
SUITE 104
MIAMI, FL 33178 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: EDUARDO GUTIERREZ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GUTIERREZ, EDUARDO
Address: 10300 NW 19 ST SUITE 104
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Change (X) Addition
Name: VIVAS, ALBERT
Address: 8574 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: EDUARDO GUTIERREZ

MGRM

01/16/2007

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