2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# L05000030384

Entity Name: PEO VENTURES LLC

Current Principal Place of Business:

8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174

New Principal Place of Business:

50 BISCAYNE BLVD.
SUITE 5111
MIAMI, FL 33132

Current Mailing Address:

8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174

New Mailing Address:

50 BISCAYNE BLVD.
SUITE 5111
MIAMI, FL 33132

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLECH, DANIEL
8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MANSOUR, PAULO
50 BISCAYNE BLVD.
SUITE 5111
MIAMI, FL 33132 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: PAULO MANSOUR 02/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MANSOUR, PAULO
Address: 8826 WEST FLAGLER STREET, SUITE 112
City-St-Zip: MIAMI, FL 33174

Title: MGR ( ) Delete
Name: MANSOUR, OMAR
Address: 8826 WEST FLAGLER STREET, SUITE 112
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MANSOUR, PAULO
Address: 50 BISCAYNE BLVD., SUITE 5111
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change ( ) Addition
Name: MANSOUR, OMAR
Address: 50 BISCAYNE BLVD., SUITE 5111
City-St-Zip: MIAMI, FL 33132

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: PAULO MANSOUR MGRM 02/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date