2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031690

Entity Name: C.L.C.E. GROUP, LLC

FILED Sep 28, 2010 Secretary of State

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

267 MINORCA AVENUE 3070 S.W. 195 TERRACE #200 MIRAMAR, FL 33029

CORAL GABLES,, FL 33134

Current Mailing Address: New Mailing Address:

267 MINORCA AVENUE 3070 S.W. 195 TERRACE #200 MIRAMAR, FL 33029

#200 WIRAWAR, FL 33029 CORAL GABLES,, FL 33134

FEI Number: 20-2603248 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:

CARLOS DE LA OSA, C.P.A., P.A. 267 MINORCA AVENUE #200 CORAL GABLES., FL 33134 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: CARLOS DE LA OSA, C.P.A., P.A.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VEGA, CARLOS EDUARDO

 Address:
 3070 S.W. 195 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33029

Title: MGRM

Name: ALVAREZ, CARMEN LUISA Address: 3070 S.W. 195 TERRACE City-St-Zip: MIRAMAR, FL 33029

I hereby 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 Statues.

SIGNATURE: CARLOS EDUARDO VEGA MGRM 09/28/2010