

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035137

Entity Name: 2ND WIND INVESTMENTS, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

16411 N.E. 34TH AVENUE
NO. MIAMI BEACH, FL 33160

New Principal Place of Business:

2262 SW 16 AVE
MIAMI, FL 33145

Current Mailing Address:

16411 N.E. 34TH AVENUE
NO. MIAMI BEACH, FL 33160

New Mailing Address:

2262 SW 16 AVE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARIO
16411 N.E. 34TH AVENUE
NO. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CABRERA, MARIO
2262 SW 16 AVE
MIAMI, FL 33145 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: MARIO D. CABRERA

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA, MARIO
Address: 16411 N.E. 34TH AVENUE
City-St-Zip: NO. MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: EDELMIRA HORTA, MARIA
Address: 3500 GALT OCEAN DRIVE #1416
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, MARIO
Address: 2262 SW 16 AVE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO D. CABRERA

PRES

10/11/2007

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