

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038798

FILED
Mar 20, 2007
Secretary of State

Entity Name: CUICO HOLDING COMPANY, LLC

Current Principal Place of Business:

526 N.E. 103RD STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

526 N.E. 103RD STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
526 N.E. 103RD STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: JULIAN MONTERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO, JULIAN F
Address: 526 N.E. 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR () Delete
Name: MONTERO, DEBRA F
Address: 526 N.E. 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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

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

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: JULIAN MONTERO

MGR

03/20/2007

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