

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042387

FILED
May 05, 2011
Secretary of State

Entity Name: ROSWELL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

34870 SW 212 AVE.
MIAMI, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 343425
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, ARMANDO
34870 SW 212 AVE.
MIAMI, FL 33034 US

Name and Address of New Registered Agent:

ROMERO, OSCAR A
34870 SW 212 AVE.
MIAMI, FL 33034 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: OSCAR A ROMERO

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, OSCAR A
Address: 34870 SW 212 AVE.
City-St-Zip: MIAMI, FL 33034

Title: MGR
Name: ANTONIO, DUQUE
Address: 34870 SW 212 AVE
City-St-Zip: MIAMI, FL 33034

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 Statutes.

SIGNATURE: OSCAR A ROMERO

MGR

05/05/2011

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