2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046773

Title:

Name:

Address:

City-St-Zip:

Entity Name: GRILLO PROPERTY INVESTMENTS, LLC

() Delete

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6001 NW 153 STREET, SUITE 152 6001 NW 153 STREET MIAMI LAKES, FL 33014 SUITE 152 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 6001 NW 153 STREET, SUITE 152 MIAMI LAKES, FL 33014 FEI Number: 20-2842832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRILLO, MIKE GRILLO, MIKE 6001 NW 153 STREET, SUITE 152 6001 NW 153 STREET MIAMI LAKES, FL 33014 SUITE 152 MIAMI LAKES, FL 33014 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: MIKE GRILLO 01/18/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition GRILLO, MIKE, Name: Name: Address: Address: 6001 NW 153 STREET SUITE 152 City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33014 Title: Title: MGMR () Change (X) Addition () Delete Name: Name: GRILLO, REBECA, Address: Address: 6001 NW 153 STREET SUITE 152 City-St-Zip: City-St-Zip: MIAMI LAKES, FL 33014

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.

Title:

Name:

Address:

City-St-Zip:

MGMR

GRILLO, ALEJANDRO,

MIAMI LAKES, FL 33014

6001 NW 153 STREET SUITE 152

() Change (X) Addition

SIGNATURE: REBECA GRILLO MGMR 01/18/2007