2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048885

Entity Name: PIEMONTE DEVELOPMENT LLC

FILED Jan 29, 2010 Secretary of State

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

1492 SOUTH MIAMI AVE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1492 SOUTH MIAMI AVE MIAMI, FL 33130

FEI Number: 20-2956299 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:

PEREZ, MIRTA 1492 SOUTH MIAMI AVE. MIAMI, FL 33130 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: MIRTA PEREZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAGANA, GUSTAVO Address: 3765 SOLANA RD City-St-Zip: MIAMI, FL 33133

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: GUSTAVO MAGANA MGR 01/29/2010