2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049938

Entity Name: PINOCCHIO RUIZ LLC

FILED Nov 24, 2008 Secretary of State

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

17011 N BAY RD 516

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17011 N BAY RD

516

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 83-0430843 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:

RUIZ, ANA CAROLINA 17011 N BAY RD 516

NORTH MIAMI BEACH, FL 33160 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: ANA CAROLINA RUIZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUIZ, ANA CAROLINA
 Name:

 Address:
 17011 N BAY RD #516
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 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: ANA CAROLINA RUIZ MGRM 11/24/2008