2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051853

Entity Name: PUERTO VALLARTA, LLC

FILED Jun 11, 2012 Secretary of State

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

24811 S. DIXIE HWY PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

15403 SW 276 ST. 24811 S.DIXIE HWY HOMESTEAD, FL 33032 HOMESTEAD, FL 33032

FEI Number: 20-2925093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, HORACIO
15403 SW 276 ST.VENUE
HOMESTEAD, FL 33032 US
RAMIREZ, HORACIO
24811 SOUTH DIXIE HWY
HOMESTEAD, FL 33032 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: HORACIO RAMIREZ 06/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMIREZ, HORACIO
Address: 24811 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR

 Name:
 RAMIREZ, ROSAURA

 Address:
 24811 SOUTH DIXIE HWY

 City-St-Zip:
 HOMESTEAD, FL 33032

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: HORACIO RAMIREZ MGR 06/11/2012