2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056130

Entity Name: ALBISOLA INVESTMENT, L.L.C.

FILED Nov 14, 2008 Secretary of State

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

10520 NW 26 ST. C 201 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 10520 NW 26 ST.
 2812 WESTON RD

 C 201
 PMB # 106

 DORAL, FL 33172
 WESTON, FL 33331

FEI Number: 20-3012270 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:

CABANAS, JOSEPH F 10520 NW 26TH STREET, C-201 DORAL, FL 33172 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: JOSEPH CABANAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PALACIOS, PAUL
 Name:

 Address:
 10520 NW 26 ST. - C201
 Address:

 City-St-Zip:
 DORAL, FL 33172
 City-St-Zip:

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

 Name:
 ZUNINO, PIETRO FRANCES
 Name:

 Address:
 10520 NW 26 ST. -C201
 Address:

 City-St-Zip:
 DORAL, FL 33172
 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: PAUL PALACIOS MGRM 11/14/2008