2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063819

Entity Name: COMPANIONI & MEYER INVESTMENTS, LLC

FILED Oct 31, 2010 Secretary of State

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

18600 NW 87TH AVE 103 AND 104 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18600 NW 87TH AVE 103 104 MIAMI, FL 33015

FEI Number: 20-3354803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, LAZARO J J.D. 5040 NW 7TH STREET PENTHOUSE MIAMI, FL 33126 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: LAZARO PEREZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COMPANIONI, RAUL

Address: 18600 NW 87TH AVE #103 #104

City-St-Zip: MIAMI, FL 33015

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: RAUL COMPANIONI MGR 10/31/2010