2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068567

Entity Name: PAIVA & PAIVA INVESTMENT GROUP LLC

FILED Feb 16, 2009 Secretary of State

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

1251 WATER WAY COVE 12077 REGAL CT W

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1251 WATER WAY COVE 12077 REGAL CT W

WELLINGTON, FL 33414 US A WELLINGTON, FL 33414 US

FEI Number: 16-1755616 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:

NANCY, CASTILLO 1251 WATER WAY COVE WELLINGTON, FL 33414 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: RAFAEL A PAIVA

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name:ARGENIS, PÀIVA SRName:ARGENIS, PÀIVA SRAddress:1251 WATER WAY COVEAddress:12134 REGAL CT EASTCity-St-Zip:WELLINGTON, FL 33414 USCity-St-Zip:WELLINGTON, FL 33414 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAFAEL, PAIVA
 Name:

 Address:
 12077 REGAL CT W
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 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: RAFAEL A PAIVA MGR 02/16/2009