2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079060

Entity Name: CLARACOL, LLC

FILED Oct 05, 2006 Secretary of State

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

5311 FISHER ISLAND DRIVE MIAMI, FL 33109

Current Mailing Address: New Mailing Address:

5311 FISHER ISLAND DRIVE MIAMI, FL 33109

FEI Number: 20-3287240 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: JESSICA VELLA, CORPORATE CREATIONS NETWORK

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 COLLADO, CLARA E
 Name:

 Address:
 5311 FISHER ISLAND DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33109
 City-St-Zip:

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

 Name:
 COLLADO, HECTOR A
 Name:

 Address:
 5311 FISHER ISLAND DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR COLLADO PRES 10/05/2006