

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083696

Entity Name: A PROPER ALLIANCE, LLC

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

8045 NW 36 ST
STE 506-A
MIAMI, FL 33166

Current Mailing Address:

P O BOX 226528
MIAMI, FL 33166

New Principal Place of Business:

8045 NW 36 STREET
SUITE 506A
DORAL, FL 33166

New Mailing Address:

P O BOX 226528
MIAMI, FL 33222

FEI Number: 26-2548028 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:

TAWACHI, ENRIQUE
8045 NW 36 ST
STE 506-A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TAWACHI, ENRIQUE
8045 NW 36 ST
SUITE 506A
DORAL, FL 33166 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: ENRIQUE TAWACHI

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: TAWACHI, ENRIQUE
Address: 8045 NW 36 ST - STE 506-A
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ARBOLEDA, JESSICA
Address: 1831 W 73 PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: TAWACHI, ENRIQUE
Address: 8045 NW 36 STREET - STE 506A
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: ARBOLEDA, JESSICA
Address: 1831 W 73 PLACE
City-St-Zip: HIALEAH, FL 33014

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: ENRIQUE TAWACHI

PD

10/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date