

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086311

FILED
Oct 17, 2008
Secretary of State

Entity Name: FOREIGN INVESTORS HOLDINGS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

VOVA, PHILIP S
4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOSE, PALOMEQUE
4000 HOLLYWOOD BLVD
STE 375 SOUTH
HOLLYWOOD, FL 33021 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: JOSE PALOMEQUE

10/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZMAN, GABRIEL
Address: 4000 HOLLYWOOD BLVD, STE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: JOSE, PALOMEQUE
Address: 4000 HOLLYWOOD BLVD, STE 375 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE PALOMEQUE

MGRM

10/17/2008

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