2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 18, 2009
Secretary of State

DOCUMENT# L05000103954

Entity Name: LUCIA MENDEZ HOLDINGS, LLC

Current Principal Place of Business:

2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3362 SW 28 TERRACE
MIAMI, FL 33133 US

Current Mailing Address:

2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

3362 SW 28 TERRACE
MIAMI, FL 33133 US

FEI Number: **FEI Number Applied For (X)** **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:

MENDEZ, LUCIA
2331 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MENDEZ, LUCIA
3362 SW 28 TERRACE
MIAMI, FL 33133 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: LUCIA MENDEZ 12/18/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MENDEZ, LUCIA
Address: 2331 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MENDEZ, LUCIA
Address: 3362 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: LUCIA MENDEZ P 12/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date