

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107884

FILED
Jan 20, 2012
Secretary of State

Entity Name: TERRANORTE INVESTMENTS, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, #906
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DRIVE, #800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE, #906
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S. BAYSHORE DRIVE, #800
COCONUT GROVE, FL 33133

FEI Number: 57-1226793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. GURIAN, P.A.
2665 S. BAYSHORE DRIVE, #906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: JORGE L GURIAN, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMUDEZ ARGIZ, CARLOS
Address: 2665 S. BAYSHORE DRIVE, #800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: FRAGA OTERO, JENNIFER
Address: 2665 S. BAYSHORE DRIVE, #800
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: CARLOS BERMUDEZ ARGIZ

MGRM

01/20/2012

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