2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108843

Entity Name: PUERTA DEL SOL REAL ESTATES, LLC.

FILED Sep 20, 2006 Secretary of State

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

1014 EAST ROBINSON STREET 529 GREENBRIER AVENUE ORLANDO, FL 32801 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

1014 EAST ROBINSON STREET 1053 MAITLAND CENTER COMMONS ORLANDO, FL 32801 US MAITLAND, FL 32751 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: Name and Address of New Registered Agent:

HAGOOD, PETER P ESQ.

1018 EAST ROBINSON STREET

ORLANDO, FL 32801 US

HAGOOD, PETER P ESQ.

1053 MAITLAND CENTER COMMONS

MAITLAND, FL 32751 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: PETER HAGOOD 09/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VILLATOLEDO INVERSOR, ES, S.L.
 Name:

 Address:
 NO. 10 PASEO DEL PRADO
 Address:

 City-St-Zip:
 MADRID, ES 28014 ES
 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: CIRIACO SANCHEZ PRES 09/20/2006