

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109811

FILED
Sep 25, 2006
Secretary of State

Entity Name: PROTIA INVESTMENT GROUP I, L.L.C.

Current Principal Place of Business:

7212 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

8825 NW 21 TERRACE
DORAL, FL 33172

Current Mailing Address:

7212 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

8825 NW 21 TERRACE
DORAL, FL 33172

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BALLESTE & LEVY, P.A.
BRYAN I. LEVY
1320 S. DIXIE HWY., SUITE 1154
CORAL GABLES, FL 33146 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: BRYAN I. LEVY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLECHES, ENRIQUE
Address: 7212 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: AMARO, GERARD
Address: 7212 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLECHES, ENRIQUE
Address: 8825 NW 21 TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: AMARO, GERARD
Address: 8825 NW 21 TERRACE
City-St-Zip: MIAMI, FL DORAL

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: ENRIQUE FLECHES

MGR

09/25/2006

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