2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119142

Entity Name: MACIAS INVESTMENTS, LLC

FILED Jul 17, 2009 Secretary of State

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

7211 SW 62ND AV 10700 NW 66 ST SUITE 205 APT # 203 MIAMI, FL 33143 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 431437 PO BOX 226286 MIAMI, FL 33243 MIAMI, FL 33222

FEI Number: 20-3995645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACIAS, JOSE G MACIAS, JOSE G 7211 SW 62ND AV 10700 NW 66 ST SUITE 205 APT # 203 MIAMI, FL 33143 US MIAMI, FL 33178 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 G MACIAS

07/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MACIAS, JOSE G MACIAS, JOSE G Name: Name: Address: 7211 SW 62ND AV Address: 10700 NW 66 ST APT # 203

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33178

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 G MACIAS **MGRM** 07/17/2009