

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119655

Entity Name: FOLGADO AMERICA, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

3822 SOUTHWEST 79TH AVENUE
101
MIAMI, FL 33155

Current Mailing Address:

2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

3822 SOUTHWEST 79TH AVENUE
101
MIAMI, FL 33155

FEI Number: 20-3946355 FEI Number Applied For () 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:

GONZALEZ, PEDRO A
THE COLONNADE SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIMENTEL, MARIA E
3822 SOUTHWEST 79TH AVENUE
101
MIAMI, FL 33155 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: MARIA E PIMENTEL

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABERNER ALOS, LEONARDO
Address: 2333 PONCE DE LEON BLVD. STE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TABERNER ALOS, LEONARDO
Address: 3822 SOUTHWEST 79TH AVENUE #101
City-St-Zip: MIAMI, FL 33155

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: LEONARDO TABERNER ALOS

MGR

04/18/2007

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