

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001049

Entity Name: PIBIS LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

1699 CORAL WAY
315
MIAMI, FL 33145 US

Current Mailing Address:

17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

1699 CORAL WAY
315
MIAMI, FL 33145 US

FEI Number: 65-0761227 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:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LAZARO J. PEREZ, PLLC
1699 CORAL WAY
315
MIAMI, FL 33145 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: LAZARO J. PEREZ, PLLC

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPERBER, ESTELA
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145

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: ESTELA SPERBER

MGR

02/27/2010

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