2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009564

Entity Name: BURGOS INVESTMENT GROUP, LLC

FILED Oct 29, 2007 Secretary of State

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

100 S.E. 1 STREET 114 SE FIRST STREET 42 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 1 STREET
42
MIAMI, FL 33131

114 SE FIRST STREET
MIAMI, FL 33131

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

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

BURGOS, OSCAR D

100 S.E. 1 STREET

42

MIAMI, FL 33131 US

BURGOS, OSCAR D

114 SE FIRST STREET

MIAMI, FL 33131 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: OSCAR D. BURGOS 10/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: BURGOS, OSCAR D Name: BURGOS, OSCAR D

Address: 100 S.E. 1 STREET #42 Address: 114 SE FIRST STREET City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: ARTOLA, MARCOS J

 Address:
 Address:
 12625 SW 188 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33177

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

 Name:
 Name:
 JORRIN, SILVÍA

 Address:
 Address:
 5821 SW 109 AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33173

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: OSCAR D. BURGOS MGR 10/29/2007