

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009564

FILED
Sep 30, 2008
Secretary of State

Entity Name: BURGOS INVESTMENT GROUP, LLC

Current Principal Place of Business:

114 SE FIRST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

114 SE FIRST STREET
MIAMI, FL 33131

New Mailing Address:

100 SOUTHEAST 1ST STREET
SUITE # 42
MIAMI, FL 33131

FEI Number: 26-1314553 FEI Number Applied For () FEI Number Not Applicable () 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:

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: BURGOS, OSCAR D.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGOS, OSCAR D
Address: 114 SE FIRST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ARTOLA, MARCOS J
Address: 12625 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: JORRIN, SILVIA
Address: 5821 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BURGOS, OSCAR D.

MGRM

09/30/2008

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