2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012656

MGR

Name:

Address:

City-St-Zip:

() Delete

GARRIGA, MICHAEL

9000 SW 200TH ST

MIAMI, FL 33157 US

Entity Name: DEFINITIVE SOLUTIONS, LLC

FILED Mar 19, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 9000 SW 200TH ST. MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 9000 SW 200TH ST. MIAMI, FL 33157 FEI Number: 20-4246395 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: Name and Address of New Registered Agent: GARRIGA, MICHAEL 9000 SW 200TH ST. MIAMI, FL 33157 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: MICHAEL GARRIGA Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

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: MICHAEL GARRIGA MGR 03/19/2009