

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012931

Entity Name: FOUR WINDS GROUP, L.L.C.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

2627 N.E. 213 STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2627 N.E. 213 STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-4261437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-JACQUES, MARC-ALAIN
2627 N.E. 213 STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: MARC-ALAIN JEAN-JACQUES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEAN-JACQUES, MARC-ALAIN
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: VILLALBA, JESICA
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: CALDERON, PABLO
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: SOSA MINETTI, CLAUDIA P
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEAN-JACQUES, MARC-ALAIN
Address: 2627 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33180

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: MARC-ALAIN JEAN-JACQUES

MGRM

11/15/2007

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