2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017837

Entity Name: ANDAVE HOLDINGS, LLC

FILED Dec 15, 2009 Secretary of State

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

6630 S.W. 93RD AVE. MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6630 S.W. 93RD AVE. MIAMI, FL 33173

FEI Number: 20-4330071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VEGA, DAMARYS E
 Name:

 Address:
 6630 S.W. 93RD AVENUE
 Address:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 VEGA, ANDRES
 Name:

 Address:
 6630 S.W. 93RD AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: DAMARYS E. VEGA MGR 12/15/2009