

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022058

Entity Name: REMCHILLA, LLC

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029

Current Mailing Address:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18501 PINES BLVD.
SUITE #107
PEMBROKE PINES, FL 33029

New Mailing Address:

18501 PINES BLVD.
SUITE #107
PEMBROKE PINES, FL 33029

FEI Number: 74-3176980 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:

SANCHEZ, GABRIEL M
9555 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, GABRIEL M
7245 SW 87TH AVENUE
SUITE #400
MIAMI, FL 33173 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: GABRIEL N. SANCHEZ

12/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHINCHILLA, ALBERTO
Address: 21011 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: REMOS, ALEJANDRO
Address: 21011 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHINCHILLA, ALBERTO
Address: 18501 PINES BLVD., SUITE 107
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: REMOS, ALEJANDRO
Address: 18501 PINES BLVD., SUITE #107
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALEJANDRO REMOS

MR.

12/11/2007

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