

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023753

FILED
Mar 31, 2008
Secretary of State

Entity Name: POMPILIO HOLDINGS, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1011 NW 10 AVENUE
MIAMI, FL 33136

Current Mailing Address:

407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

1011 NW 10 AVENUE
MIAMI, FL 33136

FEI Number: 20-4568127 **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:

ARGUELLES, ORLANDO
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARGUELLES, ORLANDO
1011 NW 10 AVENUE
MIAMI, FL 33136 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: ARGUELLES, ORLANDO

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: ARGUELLES, ORLANDO
Address: 1011 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33136 US

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: ARGUELLES, ORLANDO

MM

03/31/2008

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