

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000031324

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** VILLA MARE JM, LLC

**Current Principal Place of Business:**

CERRO DE LAS CAMPANAS  
# 3-311, COL.SAN ANDRES ATENCO  
TLALNEPANTLA, MX CP 54040 MX

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

AG CORPORATE SERVICE, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 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: DOMINGO ALONSO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MAYA, JOSE  
Address: CERRO DE LAS CAMPANAS  
City-St-Zip: 3-311, COL.SAN ANDRES ATENCO, MX CP 54040 MX

Title: MGR  
Name: MAYA, JACOBO  
Address: CERRO DE LAS CAMPANAS  
City-St-Zip: 3-311, COL.SAN ANDRES ATENCO, MX CP 54040 MX

I hereby 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: JOSE MAYO

MGR

03/18/2010

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