

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032440

FILED
Jan 29, 2008
Secretary of State

Entity Name: MOUNTAIN CAPITAL INVESTMENT, LLC

Current Principal Place of Business:

1 PURLIEU PLACE
SUITE 160
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1 PURLIEU PLACE
SUITE 160
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GONZALEZ, LUIS P.A.
809 IRMA AVE
SUITE 1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SOTO, DARREN ESQ.
250 NORTH ORANGE AVENUE
SUITE 550
ORLANDO, FL 32801 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: DARREN SOTO

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BOLIVAR, WILLIAM
Address: 1 PURLIEU PLACE SUITE 160
City-St-Zip: WINTER PARK, FL 32792

Title: TREA () Delete
Name: YEPES, MAURICIO
Address: 1 PURLIEU PLACE SUITE 160
City-St-Zip: WINTER PARK, FL 32792

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MORENO, JULIO CESAR
Address: 1 PURLIEU PLACE SUITE 160
City-St-Zip: WINTER PARK, FL 32792

Title: DIR (X) Change () Addition
Name: YEPES, MAURICIO
Address: 1 PURLIEU PLACE SUITE 160
City-St-Zip: WINTER PARK, FL 32792

Title: DIR () Change (X) Addition
Name: PAERES, JUAN
Address: 1 PURLIEU PLACE
City-St-Zip: WINTER PARK, FL 32792 00

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: JULIO CESAR MORENO

PRES

01/29/2008

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