2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L06000064703

Entity Name: THE NAVARRO INVESTMENT GROUP, LLC

Current Principal Place of Business:

8234 S.W. 163 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8234 S.W. 163 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 06-1783292 **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:

SANTISTEBAN, ANA M ESQ
3127 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: ANA SANTISTEBAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NAVARRO, RAYMOND A
Address: 2665 S. BAYSHORE DR. #100
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RAYMOND A NAVARRO MGR 04/06/2009

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