

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065109

Entity Name: TANTROL HOLDINGS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

4400 NW 107 AVE. #207
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4400 NW 107 AVE. #207
DORAL, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTALDE, MIGUEL F
8860 FONTAINEBLEAU BLVD.
SUITE # 202
MIAMI, FL 33172 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: MIGUEL F ROTALDE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ROTALDE, MIGUEL F
Address: 4400 NW 107 AVE. #207
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: AREVALO, GUILLERMO E
Address: 1870 NE 49 CT.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO E AREVALO

VP

01/03/2008

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