

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065109

FILED
Feb 25, 2010
Secretary of State

Entity Name: TANTROL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4860 NW 114 CT
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

4860 NW 114 CT
DORAL, FL 33178 US

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:

ROTALDE, MIGUEL F
4860 NW 114 CT
MIAMI, FL 33178 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: MIGUEL ROTALDE

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROTALDE, MIGUEL F
Address: 4860 NW 114 CT
City-St-Zip: DORAL, FL 33178 US

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

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: MIGUEL ROTALDE

PRES

02/25/2010

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