

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078356

FILED
Jan 07, 2009
Secretary of State

Entity Name: ATLANTICA INVESTMENT GROUP, LLC

Current Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5453436 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:

Name and Address of New Registered Agent:

HARALAMBIDES, ALECO
3135 SW 3RD AVENUE
MIAMI, FL 33129 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: ALECO HARALAMBIDES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINT INVESTMENT GROU, P, LLC
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: HELICON DEVELOPMENT,, LLC
Address: 400 MONROE STREET, SUITE 270
City-St-Zip: DETROIT, MI 48226

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: DIMITRE MITROPOULOS

MGR

01/07/2009

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