

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082038

FILED
Dec 23, 2008
Secretary of State

Entity Name: EXECUTIVE GUARANTEE, LLC

Current Principal Place of Business:

3510 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3510 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

7955 CORAL WAY
MIAMI, FL 33155

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DAMAS, YOEL
3510 NW 36 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DAMAS, YOEL
7955 CORAL WAY
MIAMI, FL 33155 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: YOEL DAMAS

12/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAMAS, YOEL
Address: 3510 NW 36 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAMAS, YOEL
Address: 7955 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: YOEL DAMAS

MGR

12/23/2008

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