

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000088088

FILED
Dec 04, 2007
Secretary of State

Entity Name: EXITO LATINO LLC

Current Principal Place of Business:

5091 NW 7 ST
515
MIAMI, FL 33126

New Principal Place of Business:

8242 NW 107 CT
5
MIAMI, FL 33178

Current Mailing Address:

5091 NW 7 ST
515
MIAMI, FL 33126

New Mailing Address:

8242 NW 107 CT
5
MIAMI, FL 33178

FEI Number: 20-5616691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVE, MILTON C
5091 NW 7 ST
515
MIAMI, FL FL US

Name and Address of New Registered Agent:

OLAVE, MILTON C
8242 NW 107 CT
5
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: MILTON C OLAVE

12/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: OLAVE, MILTON C
Address: 8242 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: MILTON C. OLAVE

MR.

12/04/2007

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