

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000089685

Entity Name: PATHANA GROUP LLC

**FILED**  
**Nov 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

198 EAST 4TH AVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

**Current Mailing Address:**

198 EAST 4TH AVE  
HIALEAH, FL 33010

**New Mailing Address:**

1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131

FEI Number: 38-3745414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTILLO, ALVARO  
1390 BRICKELL AVE  
SUITE 200  
MIAMI, FL 33131 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: AC

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, GENARO  
Address: 3941 PARK AVENUE  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM  
Name: JOCH, FRED  
Address: 1390 BRICKELL AVE SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: GENARO DIAZ

MGR

11/26/2012

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