

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093533

FILED
Nov 30, 2007
Secretary of State

Entity Name: VALENCIA HOLDING GROUP, LLC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 3800
MIAMI, FL 33131

New Mailing Address:

782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126

FEI Number: **FEI Number Applied For (X)** **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:

GARCIA-OLIVER & MAINIERI, P.A.
782 NW LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
MIAMI, FL 33126 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: ALI GAMBOA

11/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRA, SADER M
Address: 2 SOUTH BISCAYNE BLVD SUITE 3800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBOA, ALI A
Address: 782 NW LE JEUNE ROAD SUITE 447
City-St-Zip: MIAMI, FL 33126

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: ALI GAMBOA

MGR

11/30/2007

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