

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095587

Entity Name: PINEYRO'S HOLDINGS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

% FIELDSTONE LESTER SHEAR & DENBERG LLP
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

1325 W 4TH LANE
HIALEAH, FL 33010

Current Mailing Address:

% FIELDSTONE LESTER SHEAR & DENBERG LLP
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

1325 W 4TH LANE
HIALEAH, FL 33010

FEI Number: 20-8907296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROSENBAUM, MICHAEL J ESQ.
% FIELDSTONE LESTER SHEAR & DENBERG LLP
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINEYRO, RAUL L
1325 W 4TH LANE
HIALEAH, FL 33010 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: RAUL L PINEYRO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MICHAEL, ROSENBAUM
Address: 201 ALHAMBRA CIRCLE, STE. 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEYRO, RAUL L
Address: 1325 W 4TH LANE
City-St-Zip: HIALEAH, FL 33010

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: RAUL L PINEYRO

MGR

04/15/2009

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