

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104301

FILED
Feb 13, 2009
Secretary of State

Entity Name: SAND CASTLE HOLDINGS, LLC

Current Principal Place of Business:

8222 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

3601 NW 55 STREET
SUITE 202
MIAMI, FL 33142 US

Current Mailing Address:

8222 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

3601 NW 55 STREET
SUITE 202
MIAMI, FL 33142 US

FEI Number: 20-5798831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: RAFAEL A PEREZ

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASARIEGO, ORLANDO J
Address: 8222 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: MGR () Delete
Name: CASARIEGO, HUMBERTO F
Address: 8222 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASARIEGO, ORLANDO J
Address: 3601 NW 55 STREET, #202
City-St-Zip: MIAMI, FL 33142 US

Title: MGR (X) Change () Addition
Name: CASARIEGO, HUMBERTO F
Address: 3601 NW 55 STREET, #202
City-St-Zip: MIAMI, FL 33142 US

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: ORLANDO J CASARIEGO

MGR

02/13/2009

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