

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105447

FILED
Jun 15, 2011
Secretary of State

Entity Name: VILLEGAS INVESTMENT GROUP, LLC.

Current Principal Place of Business:

6051 SW 46 TERR.
CORAL GABLES, FL 33155 US

New Principal Place of Business:

5980 SW 47 STREET
MIAMI, FL 33155 US

Current Mailing Address:

3607 PONCE DE LEON BLDV.
CORAL GABLES, FL 33134

New Mailing Address:

5980 SW 47 STREET
MIAMI, FL 33155 US

FEI Number: 41-2233902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, JOSE
6051 SW 46 TERR.
CORAL GABLES, FL 33155 US

Name and Address of New Registered Agent:

VILLEGAS, JOSE
5980 SW 47 STREET
MIAMI, FL 33155 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: JOSE VILLEGAS

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VILLEGAS, ANA
Address: 5980 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: ANA VILLEGAS

PRES

06/15/2011

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