

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109703

FILED
Oct 01, 2007
Secretary of State

Entity Name: CORNERSTONE HQ, LLC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
UNIT # 712
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
UNIT # 712
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-3401594 FEI Number Applied For () 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:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS MGRM
2665 S BAYSHORE DRIVE
712
MIAMI, FL 33133 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: LUIS RODRIGUEZ

10/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, LUIS
Address: 2665 SOUTH BAYSHORE DRIVE, UNIT #712
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: ALVAREZ, VALENTIN J
Address: 2665 SOUTH BAYSHORE DRIVE, UNIT #712
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS RODRIGUEZ

MGRM

10/01/2007

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