2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120720

Name:

Entity Name: ARTECH FLORIDA CAPITAL, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKELL AVE, STE 720 1395 BRICKELL AVE, STE 866

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE, STE 720 1395 BRICKELL AVE, STE 866

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-8066980 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: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION TAX HOUSE CORPORATION 1261 E SAMPLE ROAD 1100 S FEDERAL HWY

POMPANO BEACH, FL 33064 US DEEFIELD BEACH, FL 33441 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.

Name:

SIGNATURE: BRENO R GOMES 05/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SANTIAGO, ANA P SANTIAGO, ANA P Address: 1395 BRICKELL AVE, STE 720 Address: 1395 BRICKELL AVE, STE 866

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: ANA P SANTIAGO 05/01/2008