2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004936

Entity Name: DI SETTE ANGELO INVESTMENT, L.L.C.

FILED Oct 06, 2008 Secretary of State

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

5701 NW 112 AVENUE 1750 NORTH BAYSHORE DRIVE

UNIT # 115 UNIT # 3107

DORAL, FL 33178 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

5701 NW 112 AVENUE 1750 NORTH BAYSHORE DRIVE

UNIT # 115 UNIT # 3107

DORAL, FL 33178 US MIAMI, FL 33132 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

POVEDA, SUGEY J POVEDA, SUGEY J

5701 NW 112 AVENUE 1750 NORTH BAYSHORE DRIVE

UNIT # 115 UNIT # 3107
DORAL, FL 33178 US MIAMI, FL 33132 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: SUGEY JOHANA POVEDA 10/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: POVEDA, SUGEY J
Address: 5701 NW 112 AVENUE, UNIT # 115

Name: POVEDA, SUGEY J
Address: 1750 NORTH BAYSHORE DRIVE , # 3107

City-St-Zip: DORAL, FL 33178 US City-St-Zip: MIAMI, FL 33132 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: SUGEY JOHANA POVEDA MGRM 10/06/2008