

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016837

Entity Name: CABEZAS GROUP, LLC

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

2026 S.W. 1ST STREET
SUITE 5
MIAMI, FL 33135

New Principal Place of Business:

7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143

Current Mailing Address:

2026 S.W. 1ST STREET
SUITE 5
MIAMI, FL 33135

New Mailing Address:

7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SASSO, PAUL R
7721 S.W. 62 AVENUE
SUITE 202
MIAMI, FL 33143 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: PAUL R. SASSO

09/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABEZAS DE LA TORRE, ROSA
Address: 7721 S.W. 62 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33143

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: PAUL R. SASSO

AA

09/07/2010

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