

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000017351

FILED
Nov 13, 2008
Secretary of State

Entity Name: ALLISON INVESTMENT LLC

Current Principal Place of Business:

6015 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

1835 NW 112 AVENUE
SUITE # 172
MIAMI, FL 33172

Current Mailing Address:

6015 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

1835 NW 112 AVENUE
SUITE # 172
MIAMI, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, GUILLERMO
6015 NW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAMIREZ, GUILLERMO
1835 NW 112 AVENUE
SUITE # 172
MIAMI, FL 33172 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: GUILLERMO RAMIREZ 11/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, GUILLERMO
Address: 6015 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, GUILLERMO
Address: 1835 NW 112 AVENUE SUITE # 172
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO RAMIREZ MGR 11/13/2008

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