

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000019791

FILED
Jun 19, 2013
Secretary of State

Entity Name: GOODY GROUP INVESTMENTS LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

4800 NW 102 AVE
103
DORAL, FL 33178 US

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

4800 NW 102 AVE
103
DORAL, FL 33178 US

FEI Number: 20-8489019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VERA, DIEGO
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAAVEDRA, EDGAR R
4800 NW 102 AVE
103
DORAL, FL 33178 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: EDGAR R. SAAVEDRA

06/19/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAAVEDRA, EDGAR R
Address: 4800 NW 102 AVE SUITE 103
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: CUITINO, GOODY O
Address: 4800 NW 102 AVE SUITE 103
City-St-Zip: DORAL, FL 33178 US

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: EDGAR R. SAAVEDRA

MGRM

06/19/2013

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