

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029220

FILED
Apr 21, 2009
Secretary of State

Entity Name: CLAVELETO HOLDINGS LLC

Current Principal Place of Business:

1486 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1486 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-3633808 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:

ALBRECHT, RONALD E
1950 S OCEAN DRIVE
#19Q
WESTON, FLORIDA, FL 33327 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: RONALD ALBRECHT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONILLA, JUAN M
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: ROBAYO, ADRIANA S
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD ALBRECHT

MAN

04/21/2009

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