2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000032674

Entity Name: RUBIO & RUBIO, LLC

FILED Mar 12, 2010 Secretary of State

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

80 WILSON BLVD, SOUTH SUITE #3 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

80 WILSON BLVD, SOUTH SUITE #3 NAPLES, FL 34117

FEI Number: 20-8715536 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:

RODRIGUEZ, HUMBERTO L 999 PONCE DE LEON BLVD. PENTHOUSE 1135 CORAL GABLES, FL 33134 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: GONZALO RUBIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUBIO, GONZALO

Address: 80 WILSON BLVD. SOUTH, STE #3

City-St-Zip: NAPLES, FL 34117

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 Statues.

SIGNATURE: GONZALO RUBIO MGR 03/12/2010