

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043200

Entity Name: E & C GROUP LLC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6964 SW 47 ST.
MIAMI, FL 33155 US

New Principal Place of Business:

9820 SUNSET DRIVE #101
MIAMI, FL 33173 US

Current Mailing Address:

6964 SW 47 ST.
MIAMI, FL 33155 US

New Mailing Address:

9820 SUNSET DRIVE #101
MIAMI, FL 33173 US

FEI Number: FEI Number Applied For (X) 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:

HERNANDEZ, ERNIE
6964 SW 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, ERNIE
9820 SUNSET DRIVE #101
MIAMI, FL 33173 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: ERNIE HERNANDEZ

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, CARLOS
Address: 6964 SW 47 ST.
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: HERNANDEZ, ERNIE
Address: 6964 SW 47 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, CARLOS
Address: 9280 SUNSET DRIVE #101
City-St-Zip: MIAMI, FL 33173 US

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ERNIE
Address: 9280 SUNSET DRIVE #101
City-St-Zip: MIAMI, FL 33173 US

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: ERNIE HERNANDEZ

MGR

02/11/2009

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