

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047365

FILED
Apr 22, 2009
Secretary of State

Entity Name: BETA GROUP OF FLORIDA, LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 630
MIAMI, US 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 630
MIAMI, US 33131 US

New Mailing Address:

FEI Number: 26-0811439 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:

PADIAL, JOSE I
2600 SOUTH DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JOSE I PADIAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVAS, ROLANDO A
Address: 777 BRICKELL AVENUE, SUITE 630
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: TORREBIARTE, JUAN A
Address: 777 BRICKELL AVENUE, SUITE 630
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: URRUELA, JUAN F
Address: 777 BRICKELL AVENUE, SUITE 630
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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: ROLANDO RIVAS

MGR

04/22/2009

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