

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049928

Entity Name: GRUPO INPOWER, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

7715 NW 46 ST SHIPNET 7-1231
STE 8A
DORAL, FL 33166

New Principal Place of Business:

7715 NW 46 ST #7-1231
STE 8A
DORAL, FL 33166

Current Mailing Address:

7715 NW 46 ST SHIPNET 7-1231
STE 8A
DORAL, FL 33166

New Mailing Address:

7715 NW 46 ST #7-1231
STE 8A
DORAL, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINI, ENNIO
2525 SW 3 AVE #1007
MIAMI, FL 33129 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: ENNIO BERTOLINI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTOLINI, ENNIO
Address: 2525 SW 3 AVE #1007
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: ENNIO BERTOLINI

MGR

10/29/2008

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