## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050192

Entity Name: MY PLAN B, LLC

FILED Sep 30, 2008 Secretary of State

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

9594 NW 41 STREET 9594 NW 41 STREET

SUITE 211 SUITE 211

MIAMI, FL 33178 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9594 NW 41 STREET 9594 NW 41 STREET

SUITE 211 SUITE 211

MIAMI, FL 33178 US DORAL, FL 33178 US

FEI Number: 26-0207599 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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, JUAN P RODRIGUEZ, JUAN P MGRM 9594 NW 41 STREET 9594 NW 41 STREET

9594 NW 41 STREET 9594 NW 41 STREET SUITE 211 SUITE 211 DORAL, FL 33178 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: JUAN P RODRIGUEZ 09/30/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 RODRIGUEZ, JUAN P

 Address:
 9594 NW 41 STREET

 City-St-Zip:
 SUITE 211, FL MIAMI US

Address:

Title: ( ) Delete Name:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition Name: RODRIGUEZ, JUAN P MGRM Address: 9594 NW 41 STREET, SUITE 211

City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Change (X) Addition

Name: DIECI, MARCO A MGR

Address: 9594 NW 41 STREET, SUITE 211

City-St-Zip: DORAL, FL 33178 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: JUAN P RODRIGUEZ MGRM 09/30/2008