

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050324

FILED
Sep 30, 2011
Secretary of State

Entity Name: TWO HEARTS UNITED OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

13550 SW 88 ST.
SUITE 230
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 88 ST
SUITE 112
MIAMI, FL 33186

New Mailing Address:

13550 SW 88 ST.
SUITE 230
MIAMI, FL 33186

FEI Number: 26-0268559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMEJO, MARIA
13550 SW 88 ST.
SUITE 230
MIAMI, FL 33186 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: MARIA CAMEJO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMEJO, MARIA
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PUIG, HECTOR
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PUIG, ELENA
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CAMEJO, JENINE
Address: 13550 SW 88 ST. SUITE 230
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: MARIA CAMEJO

PRES

09/30/2011

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