

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063392

Entity Name: OSORIO CASTRO LLC

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

16216 EMERALD COVE RD
WESTON, FL 33331 US

New Principal Place of Business:

965 AZURE LANE
WESTON, FL 33326 US

Current Mailing Address:

16216 EMERALD COVE RD
WESTON, FL 33331 US

New Mailing Address:

965 AZURE LANE
WESTON, FL 33326 US

FEI Number: 26-0368750 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:

OSORIO, CARLOS
16216 EMERALD COVE RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OSORIO, CARLOS
965 AZURE LANE
WESTON, FL 33326 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: CARLOS OSORIO

11/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSORIO, CARLOS
Address: 16216 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: CASTRO, CLAUDIA
Address: 16216 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, CARLOS
Address: 965 AZURE LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: CASTRO, CLAUDIA
Address: 965 AZURE LANE
City-St-Zip: WESTON, FL 33326 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: CARLOS OSORIO

MGRM

11/25/2008

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