2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072270

FILED Jun 16, 2009 Secretary of State

Entity Name: LA GONAVE ECONOMIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business: New Principal Place of Business: 3429 WEST OAKLAND PARK BLVD. .2975 W. COMMERCIAL BLVD LAUDERDALE LAKES, FL 33311 FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 3429 WEST OAKLAND PARK BLVD. P.O. BOX 6055 LAUDERDALE LAKES, FL 33311 FORT LAUDERDALE, FL 33310 FFI Number: FEI Number Applied For (X) 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: ARMAND, JOHNNY 2800 SOMERSET DRIVE, UNIT 109 LAUDERDALE LAKES, FL 33311 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: JOHNNY ARMAND Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LARIVIERE, RUBEN Name: Name: 14325 NW 3RD AVENUE Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ARMAND, JOHNNY Name: Name: Address: 2800 SOMERSET DR. UNIT 109 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition EXILUS, HERMIN Name: Name: 6307 SW 2ND STREET Address: Address: City-St-Zip: MARGAGE, FL 33068 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARRE, GERARD R Name: Address: 410 SW 75 WAY Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHARLES, LESLY A Name: 2800 SOMERSET DR. UNIT 109 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition PLACIDE, ALAIN Name: Name: Address: Address: 2800 SOMERSET DR FORT LAUDERDALE, FL 33311 City-St-Zip: 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: JOHNNY ARMAND MGR 06/16/2009