

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072384

Entity Name: GREENFIRE S.A., LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER STREET STE. 1033
MIAMI, FL 33131

New Principal Place of Business:

19503 SW 39 STREET
MIRAMAR, FL 33029

Current Mailing Address:

169 E. FLAGLER STREET STE. 1033
MIAMI, FL 33131

New Mailing Address:

19503 SW 39 STREET
MIRAMAR, FL 33029

FEI Number: 26-0540209 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:

CASTANEDA, HUGO
F69 E. FLAGLER STREET STE. 1033
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTANEDA, HUGO
19503 SW 39 STREET
MIRAMAR, FL 33029 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: HUGO CASTANEDA

09/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTANEDA, HUGO
Address: 169 E. FLAGLER STREET STE. 1033
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CASTANEDA, MARIA MARLENE
Address: 169 E. FLAGLER STREET STE. 1033
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTANEDA, HUGO
Address: 19503 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: CASTANEDA, MARIA MARLENE
Address: 19503 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

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: HUGO CASTANEDA

MGRM

09/09/2009

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