

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077610

FILED
Nov 05, 2008
Secretary of State

Entity Name: VIRGINIA GARDENS GROUP, LLC

Current Principal Place of Business:

2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

HERNANDEZ, HECTOR
2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LEJEUNE ROAD
SUITE 500
MIAMI, FL 33126 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: NICOLAS FERNANDEZ

11/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLARDO CONVERSIONS, CORP.
Address: 2850 DOUGLAS ROAD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HECTOR HERNANDEZ

MGRM

11/05/2008

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