

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080419

FILED
Jan 21, 2011
Secretary of State

Entity Name: SWEETWATER PARK GROUP, LLC

Current Principal Place of Business:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0647378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 STREET
SUITE 105
MIAMI, FL 33126 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: HECTOR HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DOMINGO, BEJERANO
Address: 7855 NW 12TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

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: HECTOR HERNANDEZ

MGRM

01/21/2011

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