2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081880

Entity Name: ROSADO COMPANIES, LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 S. DIXIE HWY #606 810 MARINA DEL RAY LANE WEST PALM BEACH, FL 33401

ŪNIT 2

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

P.O. BOX 3913 P.O. BOX 2593

WEST PALM BEACH, FL 33402 PALM BEACH, FL 33480

FEI Number: 26-0688230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSADO, MICHELLE D ROSADO, MICHELLE D 600 S. DIXIE HIGHWAY 810 MARINA DEL RAY LANE #606 UNIT 2

WEST PALM BEACH, FL 33402 US WEST PALM BEACH, FL 33401 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: MICHELLE ROSADO 06/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROSADO, MICHELLE D Name: Address: P.O. BOX 2593 City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: ROSADO, RANDAL T Address: P.O. BOX 2593

City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: MICHELLE D. ROSADO **MGR** 06/14/2011