

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092307

FILED
Jan 21, 2009
Secretary of State

Entity Name: ALEMAN INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 911
MIAMI, FL 33126

New Principal Place of Business:

1701 NW 112 AVE
#101
MIAMI, FL 33172

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 911
MIAMI, FL 33126

New Mailing Address:

1701 NW 112 AVE
#101
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ALEMAN, MARK
5201 BLUE LAGOON DRIVE, SUITE 911
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALEMAN, MARK
1701 NW 112 AVE
#101
MIAMI, FL 33172 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: ALEMAN, MARK

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEMAN, MARK
Address: 5201 BLUE LAGOON DRIVE, SUITE 911
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEMAN, MARK
Address: 1701 NW 112 AVE, SUITE #101
City-St-Zip: MIAMI, FL 33172

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: MARK ALEMAN

MGRM

01/21/2009

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