

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092335

FILED
Jan 16, 2012
Secretary of State

Entity Name: DY PINTOS, LLC

Current Principal Place of Business:

6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014 US

New Mailing Address:

4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140 US

FEI Number: 26-0895503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNTS, CHARLETON D
6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

YOUNTS, CHARLETON D
4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140 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: C. DAVID YOUNTS

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNTS, CHARLETON D
Address: 4201 COLLINS AVENUE #2303
City-St-Zip: MIAMI BEACH, FL 33140 US

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: C. DAVID YOUNTS

MGR

01/16/2012

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