

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000100157

FILED
Apr 23, 2009
Secretary of State

Entity Name: RICHIO & MARTINEZ ASSOCIATES, LLC

Current Principal Place of Business:

12621 S.W. 23RD TERRACE
MIAMI, FL 33175

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

12621 S.W. 23RD TERRACE
MIAMI, FL 33175

New Mailing Address:

12621 S.W. 23RD TERRACE
MIAMI, FL 33175 US

FEI Number: 61-1540937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISEL Y
12621 S.W. 23RD TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTINEZ, ISEL Y
5201 BLUE LAGOON DRIVE
8TH FLOOR
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: ISEL Y. MARTINEZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, ISEL Y
Address: 12621 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: RICHIO, DANIELLA
Address: 12621 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, ISEL Y
Address: 12621 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM (X) Change () Addition
Name: RICHIO, DANIELA
Address: 12621 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33175 US

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: DANIELA RICHIO

MS.

04/23/2009

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