2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104156

Entity Name: SUNRISE PLACE GROUP, LLC

FILED Nov 21, 2011 Secretary of State

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

7855 NW 12TH STREET SUITE 105 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7855 NW 12TH STREET SUITE 105 MIAMI, FL 33126

FEI Number: 26-1420623 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:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 STREET
SUITE 105
MIAMI, FL 33126 US
WALDORF MANAGEMENT GROUP, LLC
1221 BRICKELL AVE,
SUITE 917
MIAMI, FL 33131 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: ALICIA RODRIGUEZ 11/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GALLARDO CONVERSIONS CORP. Address: 7855 NW 12 STREET SUITE 105

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: FONTAO, ALEIDA

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 Statues.

SIGNATURE: CHUCK MARTINEZ MGRM 11/21/2011