2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118611

Entity Name: VG 1AND2 LLC

FILED Nov 05, 2008 Secretary of State

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

4775 COLLINS AVE 168 SE 1 ST APT 1404 1ST FLOOR MIAMI, FL 33140 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

4775 COLLINS AVE 950 BRICKELL BAY DR APT 1404 APT 2011

MIAMI, FL 33140 MIAMI, FL 33131

FEI Number: 11-3828366 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

FAJARDO, ANTON 4775 COLLINS AVE # 1404 MIAMI, 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: ANTON FAJARDO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ANTON, FAJARDO Name: ANTON, FAJARDO

Address: 4775 COLLINS AVE #1404 Address: 950 BRICKELL BAY DR #2011

City-St-Zip: MIAMI, FL 33140 City-St-Zip: MIAMI, FL 33131

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: ANTON FAJARDO MR 11/05/2008