

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122728

Entity Name: RICA HOLDINGS, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

426 DEER RUN
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

426 DEER RUN
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MGRMCRUZ-ALVAREZ, RAUL JR.
429 DEER RUN
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CRUZ-ALVAREZ, RAUL SR
429 DEER RUN
MIAMI SPRINGS, FL 33166 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: RAUL CRUZ-ALVAREZ

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ-ALVAREZ, RAUL SR
Address: 429 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SCTY () Change (X) Addition
Name: PEREZ, ELEIDA M
Address: 429 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

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: RAUL CRUZ-ALVAREZ

MGRM

10/28/2008

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