

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005116

FILED
Apr 29, 2010
Secretary of State

Entity Name: CALU INVESTMENTS, LLC

Current Principal Place of Business:

CENTRO DE DISTRIBUCION, DEL NORTE, BLDG #1
ROAD 869, BARRIO PALMAS
CATANO, PUERTO RICO 00962,

New Principal Place of Business:

CENTRO DE DISTRIBUCION, DEL NORTE, BLDG #1
ROAD 869, BARRIO PALMAS
CATANO, PR 00962 US

Current Mailing Address:

JOSE RODRIGUEZ
P.O. BOX 11946
SAN JUAN, PUERTO RICO, 009221946

New Mailing Address:

JOSE RODRIGUEZ
ROAD 869, BARRIO PALMAS
CANTANO, PR 00962 US

FEI Number: 26-1775893 **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:

SHAVER, DOUGLAS H
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SHAVER, DOUGLAS H
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: DOUGLAS H. SHAVER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, ALVARO J
Address: ROAD 869, BARRIO PALMAS
City-St-Zip: CANTANO, PR 00962 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: ALVARO J. SILVA

MGR

04/29/2010

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