

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012732

FILED
Jul 22, 2010
Secretary of State

Entity Name: VISIONARY INVESTMENT SPAIN, LLC

Current Principal Place of Business:

18615 NW 84 PL
101
MIAMI GARDENS, FL 33015

New Principal Place of Business:

Current Mailing Address:

4844 SW 152 COURT
G
MIAMI GARDENS, FL 33185

New Mailing Address:

4844 SW 152 COURT
G
MIAMI GARDENS, FL 33185 US

FEI Number: 26-1933340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
4844 SW 152 COURT
G
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S PINE ISLAND RD
240
PLANTATION, FL 33324 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: ALEXIS LAMADRID

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, JUAN C
Address: 18615 NW 84 PL
City-St-Zip: MIAMI GARDENS, FL 33015 US

Title: MGR
Name: MARTINEZ, MAGDALENA
Address: 18615 NW 84 PL
City-St-Zip: MIAMI GARDENS, FL 33015 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: JUAN C. MARTINEZ

MGR

07/22/2010

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