2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018509

Entity Name: LATINO & BORRAS, LLC

FILED Nov 08, 2010 Secretary of State

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

7390 NW 5TH STREET
PLANTATION, FL 33317

1815 HOUGH STREET
FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

7390 NW 5TH STREET
PLANTATION, FL 33317

1815 HOUGH STREET
FORT MYERS, FL 33901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATINO, TONI
7390 NW 5TH STREET
PLANTATION, FL 33317 US
LATINO, TONI
1815 HOUGH STREET
FORT MYERS, FL 33901 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: TONI LATINO 11/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATINO, TONI

Address: 1815 HOUGH STREET City-St-Zip: FORT MYERS, FL 33901

Title: MGRM

Name: BORRAS, ANTHONY B Address: 1815 HOUGH STREET City-St-Zip: FORT MYERS, FL 33901

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: TONI LATINO MGRM 11/08/2010