

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020304

FILED
Nov 17, 2009
Secretary of State

Entity Name: VANGUARDIA FAMILY GROUP, LLC

Current Principal Place of Business:

19901 E COUNTRY CLUB DR
#305
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19901 E COUNTRY CLUB DR
#305
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-2069738 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:

SALAZAR, ARMANDO A
19901 E COUNTRY CLUB DR
#305
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SALAZAR, JORGE E
19901 E COUNTRY CLUB DR
#305
MIAMI, FL 33180 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: JORGE E SALAZAR

11/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SALAZAR, ARMANDO A
Address: 19901 E COUNTRY CLUB DR #305
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: SALAZAR, JORGE E
Address: 19901 E COUNTRY CLUB DR #305
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: SALAZAR, MARCELA
Address: 19901 E COUNTRY CLUB DR #305
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: SALAZAR, HUGO F
Address: 19901 E COUNTRY CLUB DR #305
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: DE SALAZAR, MELBA A
Address: 19901 E COUNTRY CLUB DR #305
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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

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

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

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

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

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: JORGE E SALAZAR

MGRM

11/17/2009

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