

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022567

FILED
Oct 10, 2012
Secretary of State

Entity Name: CENTRAL ESPANOL HOLDINGS, LLC

Current Principal Place of Business:

7483 SW 24 ST SUITE 101
MIAMI, FL 33155

New Principal Place of Business:

3615 NW S RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

7483 SW 24 ST SUITE 101
MIAMI, FL 33155

New Mailing Address:

7483 SW 24 ST
101
MIAMI, FL 33155

FEI Number: 26-2862986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YEE, MARTA MS.
7483 SW 24 ST
101
MIAMI, FL 33155 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: MARTA YEE

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTA, YEE MS.
Address: 7483 SW 24 ST SUITE 101
City-St-Zip: MIAMI, FL 33155

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: MARTA YEE

MGR

10/10/2012

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