2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025125

Entity Name: SUNNY ISLAND GROUP LLC

FILED Apr 01, 2010 Secretary of State

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

21050 NE 38 AVE

306

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21050 NE 38 AVE

306

AVENTURA, FL 33180 US

FEI Number: 26-2149380 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: Name and Address of New Registered Agent:

BARRIOS, JAIME A CHAILLO, SALOMON 21050 NE 38 AVE 21050 NE 38 AVE 306 306

AVENTURA, FL 33180 US AVENTURA, 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: SALOMON CHAILLO 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHAILLO, SALOMON

 Address:
 21050 NE 38 AVE

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

Name: BUSTILLOS OROZCO, JUAN Address: 21050 NE 38 AVE UNIT 306 City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: PASOL BELFER, ELIZABETH
Address: 21050 NE 38 AVE UNIT 306
City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: SALOMON CHAILLO MGRM 04/01/2010