2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034316

Entity Name: ANTOSS INVESTMENTS, LLC

FILED Sep 29, 2009 Secretary of State

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

9360 SUNSET DRIVE, STE. 285 8209 SW 189 TERR MIAMI, FL 33173 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

9360 SUNSET DRIVE, STE. 285 13155 SW 134 ST MIAMI, FL 33173 214 MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LINARES, OSMANY
9360 SUNSET DRIVE, STE. 285
8209 SW 189 TERR

MIAMI, FL 33173 US CUTLER BAY, FL 33173 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: OSMANY LINARES 09/29/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINARES, OSMANY
 Name:
 LINARES, OSMANY

 Address:
 9360 SUNSET DRIVE, STE. 285
 Address:
 8209 SW 189 TERR

City-St-Zip: MIAMI, FL 33173 Address. 6209 SW 169 TERR

City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARTINEZ, ANTERO Name: LORETO, VELIZ

 Name:
 MARTINEZ, ANTERO
 Name:
 LORE TO, VELIZ

 Address:
 13250 SW 17 LANE, APT. 3
 Address:
 8209 SW 189 TERR

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 CUTLER BAY, FL 33157

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: OSMANY LINARES MNGR 09/29/2009