2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# L08000048118

Entity Name: F & F REAL ESTATE GROUP, LLC

Current Principal Place of Business:

C/O GRAVIER AND ASSOCIATES
201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

C/O GRAVIER AND ASSOCIATES
201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES
2121 PONCE DE LEON BLVD, SUITE 650
CORAL GABLES, FL 33134

FEI Number: 98-0581882 **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:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, MICHAEL R CPA
2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134 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: MICHAEL R TORRES 04/20/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARA, FRANCISCO P
Address: AIME PAINE 1351 9 A
City-St-Zip: CIUDAD DE BUENOS AIRES, FC FC AR

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: MICHAEL R TORRES RA 04/20/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date