

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079131

FILED
Aug 23, 2011
Secretary of State

Entity Name: SOUTH DIXIE HOLDING GROUP, LLC

Current Principal Place of Business:

15505 SW 74 CT
MIAMI, FL 33157

New Principal Place of Business:

19469 SW 80 CT
MIAMI, FL 33157 US

Current Mailing Address:

15505 SW 74 CT
MIAMI, FL 33157

New Mailing Address:

PO BOX 561013
MIAMI, FL 33256 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAMARGO, MARIO
19469 SW 80 CT
CUTLER BAY, FL 33157 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: MARIO CAMARGO

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMARGO, MARIO
Address: 19469 SW 80 CT
City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM
Name: LLORENTE, LUZ M
Address: 47 PEARL ST
City-St-Zip: NORTH ATTLEBORO, MA 02760 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 Statutes.

SIGNATURE: LUZ M ATTLEBORO

MGRM

08/23/2011

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