2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093769

Entity Name: AMERICAN ASSIST ENTERPRISES, LLC

FILED Oct 26, 2011 Secretary of State

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

6625 MIAMI LAKES DRIVE 2250 NORTH WEST 136 AV.

SUITE 405 SUITE 1000

MIAMI LAKES, FL 33014 US PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 2250 NORTH WEST 136 AV.

SUITE 405 SUITE 1000

MIAMI LAKES, FL 33014 US PEMBROKE PINES, FL 33028 US

FEI Number: 26-3485332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: GUILLERMO TAMAYO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUILLERMO, TAMAYO

 Address:
 2250 NORTH WEST 136 AV.

 City-St-Zip:
 PEMBROKE PINES, FL 33028 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: GUILLERMO TAMAYO MGR 10/26/2011