## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095720

Entity Name: BENTON ALLIANCE, LLC

FILED Oct 28, 2009 Secretary of State

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

5406 NW 72ND AVENUE 3054 NW 72 AV

C/O ANDRES GUARIGUATA C/O ANDRES GUARIGUATA

MIAMI, FL 33166 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

5406 NW 72ND AVENUE 3054 NW 72 AV

C/O ANDRES GUARIGUATA C/O ANDRES GUARIGUATA

MIAMI, FL 33166 MIAMI, FL 33122

FEI Number: 26-3508612 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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:

ARISTA, EDUARDO R 2655 LE JEUNE ROAD, SUITE 700 ARISTA & HERRAN, GABLES INTL PLAZA 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: EDUARDO ARISTA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUARIGUATA, ANDRES
 Name:
 GUARIGUATA, ANDRES

 Address:
 5406 NW 72ND AVENUE
 Address:
 3054 NW 72 AV

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33122

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: ANDRES GUARIGUATA MGR 10/28/2009