

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099785

FILED
Apr 09, 2010
Secretary of State

Entity Name: FORTUNE HOLDING & TRADING, LLC

Current Principal Place of Business:

2775 N.E. 187TH STREET, SUITE 516
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 226322
MIAMI, FL 33122

New Mailing Address:

20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PULIDO, CARLOS H MGR
20533 BISCAYNE BLVD,
759
AVENTURA, FL 33180 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: CARLOS PULIDO

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUEDA, MAURICIO
Address: 20533 BISCAYNE BLVD, 759
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: PULIDO, CARLOS H
Address: 20533 BISCAYNE BLVD, 759
City-St-Zip: AVENTURA, FL 33180

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: CARLOS PULIDO

MGR

04/09/2010

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