

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000104560

**FILED**  
**Nov 10, 2009**  
**Secretary of State**

**Entity Name:** C & O INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

3555 N.W. 52ND STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3555 N.W. 52ND STREET  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **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:**

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

VIERA, OVIDIO J  
3555 N.W. 52ND STREET  
MIAMI, FL 33142 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: OVIDIO J. VIERA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VIERA, OVIDIO J  
Address: 3555 N.W. 52ND STREET  
City-St-Zip: MIAMI, FL 33142

Title: MGRM ( ) Delete  
Name: RAYON, CELIA M  
Address: 3555 N.W. 52ND STREET  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OVIDIO J. VIERA

MGRM

11/10/2009

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