2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 15, 2009
Secretary of State

DOCUMENT# L08000106679

Entity Name: TRANSFORMATION N.B., LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, #1008
MIAMI, FL 33131

New Principal Place of Business:

1039 EAST 28TH STREET
HIALEAH, FL 33013

Current Mailing Address:

PO BOX 310849
MIAMI, FL 33231

New Mailing Address:

1039 EAST 28TH STREET
HIALEAH, FL 33013

FEI Number: 26-3730189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CFA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PRADO, JOSE A
Address: PO BOX 310849
City-St-Zip: MIAMI, FL 33231

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PRADO, JOSE A
Address: 141 E. SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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: JP MGER 10/15/2009

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