2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004107

Entity Name: PERYDEL INVESTMENTS, LLC

FILED Apr 12, 2011 Secretary of State

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

2306 QUAIL ROOST 1640 W OAKLAND PARK BLVD

WESTON, FL 33327 US STE 300

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

2306 QUAIL ROOST 1640 W OAKLAND PARK BLVD

WESTON, FL 33327 US STE 300

FORT LAUDERDALE, FL 33311 US

FEI Number: 27-0650531 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:

PEREZ, FRANCISCO
2306 QUAIL ROOST

PEREZ, FRANCISCO
1640 W OAKLAND PARK BLVD

WESTON, FL 33327 US FORT LAUDERDALE, FL 33311 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: FRANCISCO PEREZ 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ, FRANCISCO

Address: 1640 W OAKLAND PARK BLVD STE 300 City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM

Name: HERNANDEZ, JULIA D

Address: 1640 W OAKLAND PARK BLVD STE 300 City-St-Zip: FORT LAUDERDALE, FL 33311 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: FRANCISCO PEREZ MGRM 04/12/2011