

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2010
Secretary of State**

DOCUMENT# L09000019073

Entity Name: ZUMA HOLDING, LLC

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 510
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 510
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-4337050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDENKRAIS LAW, PA
7311 NW 12TH STREET
#20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

10/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMBRANO, JOSE L
Address: 42 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: CARBONELL, MARIA C
Address: 20900 N.E. 30TH AVE., STE 510
City-St-Zip: AVENTURA, FL 33029

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: CAROLINA CARBONELL

MGR

10/19/2010

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