

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033852

FILED
Dec 08, 2011
Secretary of State

Entity Name: BRICHI GROUP, LLC

Current Principal Place of Business:

31 SE 5TH STREET
2604
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
2604
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 NORTH CORPORATE LAKES BLVD.
201
WESTON, FL 33326 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: DON GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANCROFT CHUTEN, LLC
Address: 19445 39TH AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: BANCROFT BC, LLC
Address: 31 SE 5TH STREET #2604
City-St-Zip: MIAMI, FL 33131

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: DOUGLAS BRICENO

MR

12/08/2011

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