2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039637

Entity Name: UGARRIZA & PEREZ, LLC

FILED Oct 18, 2010 Secretary of State

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

6065 NW 186 ST 7160 NW 174 TERR SUITE 209 SUITE 102

MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

6065 NW 186 ST 7160 NW 174 TERR

SUITE 209 SUITE 102

MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015

FEI Number: 26-4753542 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, NORA E
6065 NW 186
50 11TE 209
50 12TE 209
50 12TE 209
50 12TE 209

SUITE 209 SUITE 102 MIAMI LAKES, FL 33015 US MIAMI LAKES, FL 33015 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: NORA ELENA PEREZ 10/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 UGARRIZA, MARIANO A

 Address:
 7160 NW 174 TERR , SUITE 102

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: MGR

Name: PEREZ, NORA E

Address: 7160 NW 174 TERR , SUITE 102 City-St-Zip: MIAMI LAKES, FL 33015

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: NORA ELENA PEREZ MGR 10/18/2010