2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000046024

Entity Name: GRANJA EL TREBOL, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1850 S. OCEAN DRIVE, UNIT 2202 HALLANDALE, FL 33019

Current Mailing Address:

New Mailing Address:

1850 S. OCEAN DRIVE, UNIT 2202 HALLANDALE, FL 33019

FEI Number: FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR P.A. 2999 NE 191 STREET, PH8 AVENTURA, FL 33180 US ECHEVERRIA CALVO & ASSOCIATES 7900 SW 57 AVE STE 26 SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MARTIN, SANTIAGO GOMEZ
Address: 1850 S. OCEAN DRIVE, UNIT 2202
City-St-Zip: HALLANDALE, FL 33019

Title: MGRM

Name: TRICIO DE GOMEZ, ANA ROSA Address: 1850 S. OCEAN DRIVE. UNIT 2202

City-St-Zip: HALLANDALE, FL 33019

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: MARTIN SANTIAGO GOMEZ MGMR 01/21/2011