

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060454

FILED
Oct 05, 2010
Secretary of State

Entity Name: GUTIER PRIVATE EQUITY FUND, LLC

Current Principal Place of Business:

6873 SLAVEN DR.
ORLANDO, FL 32819

New Principal Place of Business:

7450 DR. PHILLIPS BLVD.
#300
ORLANDO, FL 32819

Current Mailing Address:

6873 SLAVEN DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0409875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS E
6873 SLAVEN DR.
ORLANDO, FL 32819 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: LUIS GUTIERREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, LUIS E
Address: 6873 SLAVEN DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ZOGHBI, COROMOTO
Address: 6873 SLAVEN DR.
City-St-Zip: ORLANDO, FL 32819

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: LUIS GUTIERREZ

MGR

10/05/2010

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