

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068394

FILED
May 18, 2011
Secretary of State

Entity Name: RAMIREZ INVESTMENT GROUP, LLC

Current Principal Place of Business:

10305 NW 41 STREET
STE. 215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
STE. 215
DORAL, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

BORACCHI, GABRIEL
10305 NW 41 STREET
STE. 215
DORAL, FL 33178 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: GABRIEL BORACCHI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, JOSE R
Address: 10305 NW 41 STREET, STE. 215
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RAMIREZ, JASINTO J
Address: 10305 NW 41 STRREET, STE. 215
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RAMIREZ, CARLOS A
Address: 10305 NW 41 STREET, STE. 215
City-St-Zip: DORAL, FL 33178

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: GABRIEL BORACCHI

MR

05/18/2011

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