

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084148

FILED
Jun 09, 2011
Secretary of State

Entity Name: MONTORO INVESTMENTS GROUP,L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
UNIT # 505
MIAMI, FL 33131 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 BRICKELL AVENUE
UNIT # 505
MIAMI, FL 33131 US

New Mailing Address:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

FEI Number: 27-0844987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE # 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

06/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDINER TRADING INC
Address: 2121 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIO HERNANDO ZIROLI

MGR

06/09/2011

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