2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087244

Entity Name: RUYA ANTONIETTA LLC

FILED Oct 04, 2010 Secretary of State

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

510 OCEAN DRIVE 1060 BRICKELL AVE

201 #2809

MIAMI BEACH, FL 33139 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

510 OCEAN DRIVE 429 LENOX AVENUE

D1 #5C04

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDERICO, OLIVIERI MASSES-VALERA & GLASGOW CPA

510 OCEAN DRIVE 429 LENOX AVENUE

201 #5C04 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: GINA MASSES-VALERA 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTONIETTA, ALESIANI Address: 429 LENOX AVENUE, #5C04 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ANTONIETTA ALESIANI MGR 10/04/2010