2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 30, 2010
Secretary of State

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Entity Name: CARMEL ASSETS, LLC

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 350
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 350
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 343455
FLORIDA CITY
FLORIDA, FL 33034 US

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

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
8370 WEST FLAGLER ST.
SUITE 234
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

REINALDO, RAMOS
100 ALMERIA AVENUE
SUITE 230
MIAMI, 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: RR 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, GUILLERMO M
Address: 100 ALMARIA AVENUE, SUITE 234
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 Statues.

SIGNATURE: PRESIDENT GA 09/30/2010

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