

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 14, 2010
Secretary of State

Entity Name: CAMPUZANO PROCEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N. CORP LAKES BLVD
201
WESTON, FL 33326 US

New Principal Place of Business:

5400 DAVIE RD.
DAVIE, FL 33314 US

Current Mailing Address:

1820 N. CORP LAKES BLVD
201
WESTON, FL 33326

New Mailing Address:

2999 NE 191 ST
SUITE 704
MIAMI, FL 33180

FEI Number: 46-0523601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A
1820 N CORP. LAKES BLVD
201
WESTON, FL, FL 33326 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES LLC
2999 NE 191 STREET
704
MIAMI, FL 33180 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: GAMARRA & ASSOCIATES LLC

10/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO DE PROCEL, TERESA
Address: 2999 NE 191 ST 704
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: PROCEL, EDUARDO V
Address: 2999 NE 191 ST SUITE 704
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: BASS, MONICA
Address: 2999 NE 191 ST SUITE 704
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: PROCEL, MARIA J
Address: 2999 NE 191 ST. SUITE 704
City-St-Zip: MIAMI, FL 33180

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: MARIA J. PROCEL

MGR

10/14/2010

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