

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000104128

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** MARTINEZ HERRERA INVESTMENT GROUP LLC

**Current Principal Place of Business:**

3870 SAN SIMEON CIRCLE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3870 SAN SIMEON CIRCLE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 27-1216565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DE LOS RIOS, MONICA  
4100 N POWERLINE ROAD N3  
POMPANO BEACH, FL 33073 US

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

MARTINEZ, WINSTON  
3870 SAN SIMEON CIR  
WESTON, FL 33331 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: WINSTON MARTINEZ

03/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTINEZ, WINSTON  
Address: 3870 SAN SIMEON CIRCLE  
City-St-Zip: WESTON, FL 33331

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: WINSTON MARTINEZ

MGR

03/29/2011

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