

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113805

FILED
Nov 15, 2012
Secretary of State

Entity Name: GIUBILEO INVESTMENT GROUP, LLC

Current Principal Place of Business:

5671 SW 99TH AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5671 SW 99TH AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1400387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, CARLOS
5671 SW 99TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: CARLOS URBINA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBINA, RAFAEL
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, MERCEDES
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, CARLOS
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, STEPHANIE
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: URBINA, VALERIE
Address: 5671 SW 99TH AVE
City-St-Zip: MIAMI, FL 33173

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: CARLOS URBINA

MGRM

11/15/2012

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