2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115328

Entity Name: SANTI'S INVESTMENT HOLDINGS, LLC

FILED Dec 06, 2010 Secretary of State

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

 2017 GREGORY DR.
 921 W. WARREN AVE.

 TAMPA, FL 33613
 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 2017 GREGORY DR.
 921 W. WARREN AVE.

 TAMPA, FL 33613
 TAMPA, FL 33602

FEI Number: 27-1412186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, SANTIAGO B
2017 GREGORY DR.
TAMPA, FL 33613 US

RODRIGUEZ, SANTIAGO B
921 W. WARREN AVE.
TAMPA, FL 33602 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: SANTIAGO RODRIGUEZ 12/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, SANTIAGO B Address: 921 W. WARREN AVE. City-St-Zip: TAMPA, FL 33602

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: SANTIAGO RODRIGUEZ MGR 12/06/2010