2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116044

Entity Name: ALBERTO MATIAS, LLC

FILED Jan 03, 2011 Secretary of State

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

1139 S PINE ST., APT. HB 1139 S PINE ST., APT. B LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1139 S PINE ST., APT. HB 1139 S PINE ST., APT. B LAKE WORTH, FL 33460 LAKE WORTH, FL 33460

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

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

MATIAS, ALBERTO
1139 S PINE ST., APT. HB
LAKE WORTH, FL 33460 US

MATIAS, ALBERTO
1139 S PINE ST., APT. B
LAKE WORTH, FL 33460 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: ALBERTO MATIAS 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATIAS, ALBERTO

 Address:
 1139 S PINE ST., APT. B

 City-St-Zip:
 LAKE WORTH, FL 33460

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: ALBERTO MATIAS MGR 01/03/2011