

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118582

FILED
Oct 22, 2010
Secretary of State

Entity Name: HABITAT HOLDING GROUP LLC

Current Principal Place of Business:

1600 SW 2ND AVE
MIAMI, FL 33129 US

New Principal Place of Business:

1701 SW 2ND AVE
PH2
MIAMI, FL 33129 US

Current Mailing Address:

1600 SW 2ND AVE
MIAMI, FL 33129 US

New Mailing Address:

1701 SW 2ND AVE
PH2
MIAMI, FL 33129 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, SANTIAGO
1600 SW 2ND AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VANEGAS, SANTIAGO
1701 SW 2ND AVE
PH2
MIAMI, FL 33129 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 VANEGAS

10/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VANEGAS, SANTIAGO
Address: 1701 SW 2ND AVE #PH2
City-St-Zip: MIAMI, FL 33129 US

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: SANTIAGO VANEGAS

MGR

10/22/2010

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