

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000010221

Entity Name: TURIN GROUP, LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

2701 S.W. 3RD AVE, SUITE 102
MIAMI, FL 33129

New Principal Place of Business:

115 SW 11 ST
604
MIAMI, FL 3310

Current Mailing Address:

2701 S.W. 3RD AVE, SUITE 102
MIAMI, FL 33129

New Mailing Address:

115 SW 11 ST
604
MIAMI, FL 33130

FEI Number: 46-0524952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, FRANK
2701 S.W. 3RD AVE, SUITE 102
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORERA, CLAIRE
115 SW 11 ST
604
MIAMI, FL 33130 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: CLAIRE MORERA

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHA CANTU, RAUL
Address: 1680 MICHIGAN AVE. 700
City-St-Zip: MIAMI BEACH, FL 33139

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: RAUL ROCHA CANTU

MGRM

09/28/2011

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