

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000017872

FILED
Feb 05, 2014
Secretary of State

Entity Name: INVESTA CAPITAL GROUP LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
STE. 240
CORAL GABLES, FL 33134

New Principal Place of Business:

7010 MIRAFLORES AVE
CORAL GABLES, FL 33143

Current Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114

New Mailing Address:

7010 MIRAFLORES AVE
CORAL GABLES, FL 33143

FEI Number: 80-0555489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, P.A.
2121 PONCE DE LEON BLVD.
STE. 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERRANO, MARIA N
7010 MIRAFLORES AVE
CORAL GABLES, FL 33143 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: MARIA N SERRANO

02/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: SERRANO, MARIA N
Address: 7010 MIRAFLORES AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: BARCO, SANTIAGO
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM
Name: RAMOS, JOSE F
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM
Name: MORENO, ANDRES
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARIA N SERRANO

MGRM

02/05/2014

Electronic Signature of Authorized Person

Date