

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000026590

FILED
Oct 21, 2011
Secretary of State

Entity Name: PIEDRA ENTERPRISES II, LLC

Current Principal Place of Business:

COURTHOUSE PLAZA, STE. 500
28 W. FLAGLER STREET
MIAMI, FL 331301891 US

New Principal Place of Business:

Current Mailing Address:

COURTHOUSE PLAZA, STE. 500
28 W. FLAGLER STREET
MIAMI, FL 331301891 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIEDRA, ALFREDO
COURTHOUSE PLAZA, STE. 500
28 W. FLAGLER STREET
MIAMI, FL 331301891 US

Name and Address of New Registered Agent:

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: ALFREDO PIEDRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIEDRA, ALFREDO
Address: COURTHOUSE PLAZA, STE. 500, 28 W FLAGLER
City-St-Zip: MIAMI, FL 331301891 US

Title: MGRM
Name: PIEDRA, ALFREDO JR
Address: COURTHOUSE PLAZA, STE. 500 28 W FLAGLER ST
City-St-Zip: MIAMI, FL 331301891 US

Title: MGRM
Name: PIEDRA, EDUARDO
Address: COURTHOUSE PLAZA, STE. 500 28 W FLAGLER ST
City-St-Zip: MIAMI, FL 331301891 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: ALFREDO PIEDRA

MGM

10/21/2011

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