2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000049203

Entity Name: FLORIDA PERGOLA, LLC

FILED Jul 24, 2012 Secretary of State

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

8901 SW 157 AVENUE #16-137

MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

8901 SW 157 AVENUE #16-137 MIAMI, FL 33196 US

FEI Number: 27-2525555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOVELL, MATTHEW C
7419 SW 152 AVENUE
#204
MIAMI, FL 33193 US

BOVELL, MATTHEW C
8963 SW 152 PATH
MIAMI, FL 33196 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: MATTHEW C. BOVELL 07/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOVELL, MATTHEW C

 Address:
 8901 SW 157 AVE., 16-137

 City-St-Zip:
 MIAMI, FL 33196 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 Statues.

SIGNATURE: MATTHEW C. BOVELL MGRM 07/24/2012