2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000094601

Entity Name: COSTA SANTA, LLC

FILED Sep 26, 2011 Secretary of State

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

7224 SW 101 COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7224 SW 101 COURT MIAMI, FL 33173

FEI Number: 27-3847548 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:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD STE 700 FT LAUDERDALE, FL 33309 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: ALAN B. COHN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SOTO, JOSE

Address: 7224 SW 101 COURT City-St-Zip: MIAMI, FL 33173

Title: MGR

 Name:
 SOTO, GLADYS M

 Address:
 7224 SW 101 COURT

 City-St-Zip:
 MIAMI, FL 33173

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: JOSE SOTO MGR 09/26/2011