

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000097207

FILED
Oct 25, 2012
Secretary of State

Entity Name: GUPER GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Principal Place of Business:

8271 NADMAR AVE.
BOCA RATON, FL 33434 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

New Mailing Address:

8271 NADMAR AVE.
BOCA RATON, FL 33434 US

FEI Number: 27-3802463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAN, ALFREDO G ESQ.
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO G. DURAN

10/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GURUCEAGA ERASO, IGNACIO
Address: 8271 NADMAR AVE.
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: PEREZ DE GURUCEAGA, MARIANELA
Address: 8271 NADMAR AVE.
City-St-Zip: BOCA RATON, FL 33434 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: IGNACIO GURUCEAGA ERASO

MGRM

10/25/2012

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