

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106958

FILED
Aug 28, 2013
Secretary of State

Entity Name: LUYA GROUP LLC

Current Principal Place of Business:

20841 JOHNSON STREET
STE: 111
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20841 JOHNSON STREET
STE: 111
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3697517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUYA, JOSE M
20841 JOHNSON STREET
STE: 111
PEMBROKE PINES, FL 33029 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: JOSE LUYA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUYA, JOSE M
Address: 20841 JOHNSON STREET STE: 111
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: LUYA, MARIA ELENA
Address: 20841 JOHNSON STREET STE: 111
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE LUYA

MGRM

08/28/2013

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