2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067238

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

FILED Oct 04, 2012 Secretary of State

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

3801 S. OCEAN DRIVE 3801 S. OCEAN DRIVE

UNIT 1B UNIT 1B

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 UN

Current Mailing Address: New Mailing Address:

3801 S. OCEAN DRIVE UNIT 1B HOLLYWOOD, FL 33019

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

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

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

ZAGAGLIA, JORGE
3801 S OCEAN DRIVE
UNIT 1B
HOLLYWOOD, FL 33019 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: JORGE ZAGAGLIA 10/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAGAGLIA, JORGE R

 Address:
 3801 S. OCEAN DRIVE APT 1B

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: MGRM

 Name:
 SPIRITINI, MARIA A

 Address:
 3801 S. OCEAN DRIVE APT 1B

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: JORGE ZAGAGLIA MGRM 10/04/2012