

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000105365

FILED
Oct 12, 2012
Secretary of State

Entity Name: MOUNT SION INVESTMENT HOLDINGS & VENTURES, LLC

Current Principal Place of Business:

7801 NW 37TH ST
PTY 57867
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH ST
PTY 57867
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 99-0369205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ RAMIREZ, RAMON RICARDO
Address: 7801 NW 37TH ST - PTY 57867
City-St-Zip: DORAL, FL 33166 US

Title: S
Name: CRUZ RAMIREZ, RAMON RICARDO
Address: 7801 NW 37TH ST - PTY 57867
City-St-Zip: DORAL, FL 33166 US

Title: MGR
Name: SAMPSON, MARTIN A
Address: 7801 NW 37TH ST - PTY 57867
City-St-Zip: DORAL, FL 33166 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: RAMON RICARDO CRUZ RAMIREZ

MGR

10/12/2012

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