2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000033081

Entity Name: LION PROPERTY HOLDINGS & INVESTMENTS, LLC

FILED Dec 17, 2013 Secretary of State

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

6421 SOUTHWEST 162ND COURT MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

PO BOX 330344 PO BOX 330344 MIAMI, FL 330344 MIAMI, FL 330344

FEI Number: 45-4729151 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:

CARRILLO, LEONARDO 6421 SOUTHWEST 162 COURT MIAMI, FL 33193 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: LEONARDO CARRILLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRILLO, LEONARDO
Address: 6421 SOUTHWEST 162 COURT

City-St-Zip: MIAMI, FL 33193

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: LEONARDO CARRILLO MGRM 12/17/2013