

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000035644

FILED
Jul 30, 2014
Secretary of State

Entity Name: HOLPA INVESTMENT LLC

Current Principal Place of Business:

6365 COLLINS AVE #1109
MIAMI BEACH, FL 33141

New Principal Place of Business:

6365 COLLINS AVE #1109
MIAMI BEACH, FL 33141 UN

Current Mailing Address:

6365 COLLINS AVE #1109
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-4814297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIERRO, FRANCISCO L
1905 NORTH HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: FRANCISCO L FIERRO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: HOLGADO, HERALDO DANIEL
Address: 6365 COLLINS AVE #1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: COLUGNAT, NILDA NOEMI
Address: 6365 COLLINS AVE #1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: HOLGADO, ROCIO AYELEN
Address: 6365 COLLINS AVE #1109
City-St-Zip: MIAMI BEACH, FL 33140

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: HERALDO DANIEL HOLGADO

MGRM

07/30/2014

Electronic Signature of Authorized Person

Date