

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000002159

Entity Name: GRUPO VG, LLC

FILED
Nov 05, 2014
Secretary of State

Current Principal Place of Business:

9756 NW 45 LANE
DORAL, FL 33178 US

New Principal Place of Business:

6020 NW 99TH AVE
DORAL, FL 33178 US

Current Mailing Address:

9756 NW 45 LANE
DORAL, FL 33178 US

New Mailing Address:

6020 NW 99TH AVE
DORAL, FL 33178 US

FEI Number: 46-1685488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERARO, SANDRA R
1451 W. CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ORTIZ-RICCI, ENRIQUE R
8542 NW 111TH CT
DORAL, FL 33309 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: ENRIQUE ORTIZ-RICCI

11/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: VIEIRA, CARLOS G
Address: 9756 NW 45 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: GONZALEZ, CLAUDIA
Address: 9756 NW 45 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: VIEIRA, GILBERTO
Address: 9756 NW 45 LANE
City-St-Zip: DORAL, FL 33178 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GILBERTO VIEIRA

MGRM

11/05/2014

Electronic Signature of Authorized Person

Date