

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000753

FILED
Nov 09, 2010
Secretary of State

Entity Name: GRUPO ARENOS DEL PACIFICO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD STE 407
HALLANDALE BCH, FL 33009

New Principal Place of Business:

1245 HATTERAS LANE
HOLLYWOOD, FL 33019

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD STE 407
HALLANDALE BCH, FL 33009

New Mailing Address:

1245 HATTERAS LANE
HOLLYWOOD, FL 33019

FEI Number: 26-1378285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, CHARLES N
1250 E HALLANDALE BEACH BLVD STE 407
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

ARENA, CHARLES N
1245 HATTERAS LANE
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: CHARLES ARENA

11/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ARENA, CHARLES
Address: 1245 HATTERAS LANE
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 Statutes.

SIGNATURE: CHARLES ARENA

MEMB

11/09/2010

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