

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001572

FILED
Feb 02, 2011
Secretary of State

Entity Name: CORDILLERA INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1281 EAST BLUE HERON BLVD. #105
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1281 EAST BLUE HERON BLVD. #105
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-0705031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, WILLIAM
1281 EAST BLUE HERON BLVD. #105
SINGER ISLAND, FL 33404 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: WILLIAM M BAKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, WILLIAM
Address: 130 US HWY 1
City-St-Zip: N. PALM BEACH, FL 33408

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: WILLIAM M BAKER

MGRM

02/02/2011

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