

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 18, 2011
Secretary of State

DOCUMENT# M10000003382

Entity Name: 7470 HIGHWAY 530 LLC

Current Principal Place of Business:

PASEO DE LA PALMAS 736
COL. LOMAS DE CHAPULTEPEC
MEXICO, D.F. 11000, XX

New Principal Place of Business:

7470 HWY 192 WEST
KISSIMMEE, FL 34747 US

Current Mailing Address:

PASEO DE LA PALMAS 736
COL. LOMAS DE CHAPULTEPEC
MEXICO, D.F. 11000, XX

New Mailing Address:

7470 HWY 192 WEST
KISSIMMEE, FL 34747 US

FEI Number: 72-1621788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MEDINA, JOEL R
7470 HWY 192 WEST
KISSIMMEE, FL 34747 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: JOEL R MEDINA

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRERA AMORES, LUIS FELIPE
Address: LONDRES 130, COL. JUAREZ DEL. CUAUHTEMOC
City-St-Zip: CP 06600 MEXICO, DIST. FED., XX

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: LUIS FELIPE BARRERA AMORES

MGR

10/18/2011

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