

# 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