

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 19, 2013
Secretary of State**

DOCUMENT# L11000002223

Entity Name: LA FONTE D'ORO, LLC.

Current Principal Place of Business:

701 BRICKELL KEY BLVD.
CU #1
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 143957
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 99-0370275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLDO CARRENA, PA.
701 BRICKELL KEY BLVD.
CU1
MIAMI, FL 33131 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: LEOPOLDO CARRENA, PA.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ ALLUE, MIGUEL A
Address: 701 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131 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 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: MIGUEL A MARTINEZ ALLUE

MGRM

04/19/2013

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