

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2005
Secretary of State

DOCUMENT# L04000019010

Entity Name: 114 ACRES HIALEAH, LLC

Current Principal Place of Business:

2901 SW 8TH ST, STE 204
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2901 SW 8TH ST, STE 204
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1597513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE, SECOND FLOOR
CORAL GABLES, FL 33134 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: MARTIN CAPARROS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8TH ST, STE 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: CAPARROS, MARTIN J JR
Address: 2901 SW 8TH ST, STE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTIN CAPARROS

MGR

10/10/2005

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