

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000098518

FILED
May 14, 2007
Secretary of State

Entity Name: ARMAZA LLC

Current Principal Place of Business:

400 ALTON ROAD, #1605
MIAMI BEACH, FL 33139

New Principal Place of Business:

13305 NE 2ND AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

400 ALTON ROAD, #1605
MIAMI BEACH, FL 33139

New Mailing Address:

1431 SW 13TH STREET
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATO, MIGUEL
5701 COLLINS AVE., #1014
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MATO, MIGUEL
13305 NE 2ND AVENUE
NORTH MIAMI, FL 33161 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: MIGUEL MATO

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAUZ, EDGARDO
Address: 400 ALTON ROAD, #1605
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ZALAUQUET, WILLIAM
Address: 400 ALTON ROAD, #1605
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: MATO, MIGUEL
Address: 400 ALTON ROAD, #1605
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZALAUQUET, WILLIAM A
Address: 1431 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: MATO, MIGUEL
Address: 13305 NE 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIGUEL MATO

MGRM

05/14/2007

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