

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103954

FILED
Oct 25, 2006
Secretary of State

Entity Name: LUCIA MENDEZ HOLDINGS, LLC

Current Principal Place of Business:

1915 BRICKELL AVENUE BLDG C PH II
MIAMI, FL 33129

New Principal Place of Business:

2649 SW 23 AVE
MIAMI, FL 33133

Current Mailing Address:

1915 BRICKELL AVENUE BLDG C PH II
MIAMI, FL 33129

New Mailing Address:

2649 SW 23 AVE
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALBERT BORDAS, P.A.
5975 SUNSET DRIVE
SUITE 607
MIAMI, FL 33143 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: ALBERT BORDAS, ESQ.

10/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: MENDEZ, LUCIA L
Address: 2649 SW 23 AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIA L MENDEZ

PSTD

10/25/2006

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