2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114905

Entity Name: 18-26 PIERCE STREET, LLC

FILED Dec 22, 2006 Secretary of State

2665 LEJEUNE ROAD, SUITE 408 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2665 LEJEUNE ROAD, SUITE 408 2665 LEJEUNE ROAD, CORAL GABLES, FL 33134 408 CORAL GABLES, FL 33134

FEI Number: 27-0134139 FEI Number Applied For () 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: Name and Address of New Registered Agent:

LYNN B. LEWIS, P.A. PENA, DANIEL 1390 BRICKLL AVE., SUITE 280 2655 LE JEUNE RD. MIAMI, FL 33131 US 408

CORAL GABLES, FL 33134 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: DANIEL PENA 12/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERMUDEZ, JUAN F
 Name:

 Address:
 2665 LEJEUNE ROAD, SUITE 408
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NARCISCO, ENRIQUE
 Name:

 Address:
 2665 LEJEUNE ROAD, SUITE 408
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: PENA, DANIEL

Address: Address: 2655 LE JEUNE RD. SUITE 408
City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL PENA MGR 12/22/2006