

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007488

FILED
Feb 11, 2013
Secretary of State

Entity Name: RANCHO OKEECHOBEE LLC

Current Principal Place of Business:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 22-4235521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALONSO, JOSE L
10413 SW 16 ST
MIAMI, FL 33165 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: JOSE LUIS ALONSO

02/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARENCIBIA, GREGORIO
Address: 5993 WEST 21ST STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: ALONSO, JOSE L
Address: 9889 NW 123 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: JOSE LUIS ALONSO

MGRM

02/11/2013

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