

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016022

FILED
Aug 13, 2008
Secretary of State

Entity Name: IMECA SOUTH, L.L.C.

Current Principal Place of Business:

12901 S.W. 122ND AVENUE, #102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12901 S.W. 122ND AVENUE, #102
MIAMI, FL 33186

New Mailing Address:

8400 NW 58 STREET
MIAMI, FL 33166

FEI Number: 20-4840557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCCHIOLA, MICHELANGELO
12901 S.W. 122ND AVENUE, #102
MIAMI, FL 33186 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: MICHELANGELO COCCHIOLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COCCHIOLA, MICHELANGELO
Address: 12901 S.W. 122ND AVENUE, #102
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: COCCHIOLA, TONY
Address: 12901 S.W. 122ND AVENUE, #102
City-St-Zip: MIAMI, FL 33186

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 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: TONY COCCHIOLA

MGR

08/13/2008

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