

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086809

FILED
Sep 17, 2007
Secretary of State

Entity Name: ROLDAN INVESTMENT COMPANY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5485 WILES ROAD, SUITE #405
COCONUT CREEK, FL 33073

New Principal Place of Business:

4836 NW 72 PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

5485 WILES ROAD, SUITE #405
COCONUT CREEK, FL 33073

New Mailing Address:

4836 NW 72 PLACE
COCONUT CREEK, FL 33073

FEI Number: 20-5512694 **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:

ROLDAN, MARIA
4836 NW 72ND PLACE
COCONUT CREEK, FL 33073 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: MARIA ROLDAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROLDAN, JOAQUIN G
Address: 209 N FT LAUDERDALE BEACH BLVD #2B
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: ROLDAN, JOSE V
Address: 4836 NW 72 PLACE
City-St-Zip: COCONUT CREEK, FL 33304

Title: MGRM () Change (X) Addition
Name: ROLDAN, NELSON J
Address: 4836 NW 72 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Change (X) Addition
Name: ROLDAN, MARIA D
Address: 4836 NW 72ND PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIA ROLDAN

MGRM

09/17/2007

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