

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020527

FILED
May 22, 2009
Secretary of State

Entity Name: CALA HOLDINGS, LLC

Current Principal Place of Business:

8725 NW 18 TE
219
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TE
219
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

RUIZ, ARMANDO JR
8725 NW 18 TE
219
MIAMI, FL 33172 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: ARMANDO RUIZ JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, ARMANDO JR
Address: 8725 NW 18 TE 219
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: HERNANDEZ, CARLOS A
Address: 8725 NW 18 TE 219
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SIBLESZ, LANI
Address: 8725 NW 18 TE 219
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: DAZA, ANGIE
Address: 8725 NW 18 TE 219
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO RUIZ JR

MGR

05/22/2009

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