

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000080219

FILED
Oct 20, 2011
Secretary of State

Entity Name: H&A PROPERTY HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

2315 NW 107 AVE
SUITE 53
DORAL, FL 33172

New Principal Place of Business:

20974 SHERIDAN ST.
PENBROKE PINES, FL 33329 US

Current Mailing Address:

2315 NW 107 AVE
SUITE 53
DORAL, FL 33172

New Mailing Address:

20974 SHERIDAN ST.
PENBROKE PINES, FL 33329 US

FEI Number: 42-1768121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, ALFREDO G ESQ.
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO G. DURAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATALAN, ALFREDO
Address: 20974 SHERIDAN ST.
City-St-Zip: PENBROKE PINES, FL 33329 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: ALFREDO CATALAN

MGRM

10/20/2011

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