

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113467

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE CASTLE PARTY RENTAL, LLC

Current Principal Place of Business:

1231 SW 134 AVE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1231 SW 134 AVE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLT, EDWARD
2828 CORAL WAY
SUITE 410
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FALERO, JORGE F
1231 SW 134 AVE
MIAMI, FL 33184 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: FALERO F JORGE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: FALERO, JORGE F
Address: 1231 SW 134 AVE
City-St-Zip: MIAMI, FL 33184 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: FALERO JORGE

P

01/05/2011

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