

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000076906

FILED
Jul 11, 2012
Secretary of State

Entity Name: RECALL PROPERTY GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 US

FEI Number: 45-2930711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 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: JOSE MARRERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEVALLOS, FERNANDO
Address: 1200 BRICKELL AVENUE #505
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: WEJC, DANIEL
Address: 1200 BRICKELL AVENUE #505
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HERNALZ, HAIMAR
Address: 1200 BRICKELL AVENUE #505
City-St-Zip: MIAMI, FL 33131 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: FERNANDO CEVALLOS

MM

07/11/2012

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