

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000095775

Entity Name: HARDING & 78TH LLC

FILED
May 27, 2012
Secretary of State

Current Principal Place of Business:

311 N. COCONUT LN.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

311 N. COCONUT LN.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3446037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO, GOMEZ
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RICARDO, GOMEZ
2 S. BISCAYNE BLVD.
2610
MIAMI, FL 33131 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: RICARDO GOMEZ

05/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, AMALIA G
Address: 311 N. COCONUT LN.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GOMEZ, EDUARDO G SR.
Address: 311 N. COCONUT LN.
City-St-Zip: MIAMI BEACH, FL 33139

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: AMALIA GOMEZ

MGRM

05/27/2012

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