

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060096

Entity Name: ENCORE 1944, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

CALLE PROGRESO NO. 54
SANTURCE, PR 00909

New Principal Place of Business:

Current Mailing Address:

CALLE PROGRESO NO. 54
SANTURCE, PR 00909

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:

PEREZ, MANUEL A
HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE, SUITE 1650
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: MANUEL A. PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MUNOZ BERMUDEZ, ANTONIO J
Address: CALLE PROGRESO NO. 54
City-St-Zip: SANTURCE, PR 00909

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO J. MUNOZ BERMUDEZ

MGRM

02/16/2006

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