

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095523

Entity Name: PLAZA 310, LLC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

19975 N.E. 10TH PLACE WAY
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19975 N.E. 10TH PLACE WAY
MIAMI, FL 33179

New Mailing Address:

FEI Number: 94-3447019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, PIERO
19975 N.E. 10TH PLACE WAY
MIAMI, FL 33179 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: PIERO ROSAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSAS, PIERO
Address: 19975 N.E. 10TH PLACE WAY
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: CALLEJAS, MARIO
Address: 2428 CORDOBA ROAD
City-St-Zip: WESTIN, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CALLEJAS, MARIO
Address: 2428 CORDOBA ROAD
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: PIERO ROSAS

MNGR

10/01/2009

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