

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003117

FILED
Nov 21, 2005
Secretary of State

Entity Name: DE LA TIERRA LLC

Current Principal Place of Business:

17761 S.W. 18TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

121 NW 108TH. AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

17761 S.W. 18TH ST.
MIRAMAR, FL 33029

New Mailing Address:

121 NW 108TH. AVE
PEMBROKE PINES, FL 33026

FEI Number: 65-1081814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ERNESTO JARAMILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARAMILLO, ERNESTO
Address: 17761 S.W. 18TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: CRESPO, MARIA A
Address: 17761 S.W. 18TH ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARAMILLO, ERNESTO
Address: 121 NW 108TH. AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR (X) Change () Addition
Name: CRESPO, MARIA A
Address: 121 NW 108TH. AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO JARAMILLO

MGR.

11/21/2005

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