

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005553

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHSTAR PROPERTY & INVESTMENT, L.L.C.

Current Principal Place of Business:

1070 E. 52TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1096111 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:

GONZALEZ JR, SALVADOR S
3635 NW 106 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GONZALEZ JR, SALVADOR S
1070 E. 52TH ST.
HIALEAH, FL 33013 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: SANDRA PEREZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ JR, SALVADOR S
Address: 3635 NW 106 STREET
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: GONZALEZ, SOL MARIA
Address: 3635 NW 106 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ JR, SALVADOR S
Address: 1070 E. 52TH ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, SOL MARIA
Address: 1070 E. 52TH ST.
City-St-Zip: HIALEAH, FL 33013 US

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: SALVADOR GONZALEZ

MGRM

04/21/2009

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