

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005553

FILED
Nov 02, 2010
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:

1070 E. 52TH ST.
HIALEAH, FL 33013

FEI Number: 65-1096111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ JR, SALVADOR S
1070 E. 52TH ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, SALVADOR
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: MRS SUSAN MARTINEZ

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, SALVADOR
Address: 1070 E. 52TH ST.
City-St-Zip: HIALEAH, FL 33013 US

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

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: SALVADOR GONZALEZ

MR

11/02/2010

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