

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006871

FILED
May 01, 2009
Secretary of State

Entity Name: CALLAWAY PARK II, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #10
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD
21
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., #10
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE RD
21
MIAMI LAKES, FL 33016

FEI Number: 65-1125895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD, #10
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A
14160 PALMETTO FRONTAGE RD
21
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD., #10
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

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: MARTIN CAPARROS

MGR

05/01/2009

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