

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000008015

FILED
Nov 22, 2005
Secretary of State

Entity Name: MADEIRA INVESTMENTS, LLC

Current Principal Place of Business:

9610 SW 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9610 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1106240 **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:

Name and Address of New Registered Agent:

SILVERIO, PEREIRA
9610 S.W. 8TH STREET
MIAMI, FL 33174 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: SILVERIO PEREIRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOUVEIA, ANTONIO
Address: 9610 SW 8TH STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: NUNES, MANUEL
Address: 9610 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: PEREIRA, SILVERIO
Address: 9610 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

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

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

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

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: ANTONIO GOUVEIA

MGR

11/22/2005

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