

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011731

Entity Name: MAZAL, L.L.C.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE, UNIT 1808
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE, UNIT 1808
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVEN W ESQ.
801 BRICKELL AVENUE, SUITE 1901
MIAMI, FL 33131 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: STEVE SIMON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIROCHNIK, OSVALDO
Address: 4775 COLLINS AVENUE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIROCHNIK, OSVALDO
Address: 4775 COLLINS AVENUE, UNIT 1808
City-St-Zip: MIAMI BEACH, FL 33140

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: OSVALDO MIROCHNIK

MR.

01/28/2005

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