

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011880

FILED
Oct 27, 2004
Secretary of State

Entity Name: HALLANDALE EXXON 2001, L.L.C.

Current Principal Place of Business:

1080 WEST HALLANDALE B
BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1080 WEST HALLANDALE B
BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1123971 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:

KAPLOW, HERBERT
410 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KAPLOW, HERBERT RA
410 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: HERBERT KAPLOW

10/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINERO HERNANDEZ, OSWALDO RAFAEL
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: VASCONCELOS, JOAO AVELINO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: GOMEZ, ANTONIO R
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: LOSROQUES, LLC
Address: 6595 NW 36 ST STE 304-2
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAYEM, TAREK MGR
Address: 19368 N. W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: TAREK DAYEM

MGR

10/27/2004

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