BLVD

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DO17321 O1 FP 0.352 **PRSRT T3 0 0615 33009

HALLANDALE EXXON 2001, L.L.C. 1080 WEST HALLANDALE B

HALLANDALE FL 33009

Name and Mailing Address

FILED

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SECRETARY OF STATE TĂLLAHASSEE, FLORIDA

DE LA STATEMENT



2. New Mailing Address 4. State/Country of Formation FL City, State, Zip Date Organized or Qualified 07/19/2001 To Do Business in Florida Principal Place of Business 6. FEI Number 3. New Principal Place of Business Address Applied For 1080 WEST HALLANDALE B 65-1123971 Not Applicable **BLVD** City, State, Zip \$5.00 Additional Fee required HALLANDALE FL 33009 CERTIFICATE OF STATUS DESIRED for a Certificate of Status 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent RUBIN, JONATHAN ESQ. HERBERT 536 BILTMORE WAY Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES EL-33134 Zip Code 10. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of !!!RED Registered Agent REGISTERED 11. Names and Street Addresses of 5 on Managing Member/Manager Name of Managing Street Address of Each Managing Member/Manager Title(s) City / State / Zip Members/Managers MGRM PINERO HERNANDEZ, OSWALDO RAFAEL 538 BILTMORE WAY CORAL GABLES FL 33134 MGRM VASCONCELOS, JOAO AVELINO 536 BILTMORE WAY CORAL GABLES FL 33134 MGRM GOMEZ, ANTONIO R 536 BILTMORE WAY CORAL GABLES FL 33134 MGRM LOSROQUES, LLC 6595 NW 36 ST STE 304-2 MIAMI FL 33166 700024993027 11/24/03--01125--007 **15

I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manage