

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2005
Secretary of State**

DOCUMENT# L02000009039

Entity Name: 611 S. MASHTA DR., LLC

Current Principal Place of Business:

C/O 785 CRANDON BLVD. #1201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

4431 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

4431 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3651632 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:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ESTEVEZ, JAVIER F
Address: 4431 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

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: JAVIER F. ESTEVEZ

MGR

10/14/2005

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