2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009039

Entity Name: 611 S. MASHTA DR., LLC

FILED Oct 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 785 CRANDON BLVD. #1201 4431 NW 74 AVE KEY BISCAYNE, FL 33149 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4431 NW 74 AVE. MIAMI, FL 33166

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 Title: () Change () Addition

 Name:
 ESTEVEZ, JAVIER F
 Name:

 Address:
 4431 NW 74 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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