

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014448

Entity Name: ENERLAT, LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

1851 N.W. 125TH AVE., STE. 329
PEMBROKE PINES, FL 33328

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

Current Mailing Address:

1851 N.W. 125TH AVE., STE. 329
PEMBROKE PINES, FL 33328

New Mailing Address:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

FEI Number: 51-0421321 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:

ALVAREZ, MARY LOU RODON
2222 PONCE DE LEON BLVD PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODON-ALVAREZ, MARY LOU
2222 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: MARY LOU RODON-ALVAREZ

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIGHELBOIM, MOISES
Address: 3288 HUNTINGTON
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

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: MOISES ZIGHELBOIM

MANG

10/06/2005

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