

DEC-04-2003 THU-04:43 PM

FAX NO

L02000018897

PLEASE READ ALL INSTRUCTIONS FOR COMPLETING THIS FORM

SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 16 PM 12:57

LL12/29

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12/16/03--01055--018 **150.00

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L02000018897**

1. Limited Liability Company's Name

NOVECENTO MIAMI LLC

REINSTATEMENT 2003

2. Principal Office Address

1080 Alton Road

3. Mailing Office Address

1080 Alton Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI BEACH FL

City & State

MIAMI BEACH FL

Zip

33139

Country

USA

Zip

33139

Country

USA

4. State/Country of Formation

Florida

5. Date Organized or Qualified To Do Business in Florida

7/25/02

6. FEI Number

16-1627509

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

HECTOR ROLOTTI

Street Address (P.O. Box Number is Not Acceptable)

33 F. Venetian Way

Suite, Apt. #, Etc.

81

City

Miami Beach

State

FL

Zip Code

33139

9. 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 Registered Agent

[Signature]

Date

12/8/03

REGISTERED AGENT MUST SIGN

10. Name and Street Addresses of Managing Members/Managers

Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Mgr	HECTOR ROLOTTI	33 F Venetian Way Apt 81	Miami Beach FL 33139

REINSTATEMENT 2003

11. 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 filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 808.406, 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/Manager

[Signature]

Date

12/8/03

Daytime Phone #

(305) 588-8860

Typed or printed name of signing Managing Member/Manager

HECTOR ROLOTTI

CR25041 (10/02)