2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020109

Entity Name: NEW TEXAS, LLC

FILED Jan 24, 2005 Secretary of State

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

11205 SW 11TH ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11205 SW 11TH ST 1480 EUCLID AVE

MIAMI, FL 33176 APT 204 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 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: JOSE MARTINEZ

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR () Delete
 Title:

 Name:
 BELLO, PAULO S
 Name:

 Address:
 11205 SW 111TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BELLO, MARIA AUGUSTA T
 Name:

 Address:
 11205 SW 111TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BELLO, PATRICIA
 Name:
 BELLO, PATRICIA

 Address:
 11205 SW 111TH ST
 Address:
 1480 EUCLID AVE

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI BEACH, FL 33139 US

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: PAULO S. BELLO MGR 01/24/2005