

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030510

Entity Name: LUMANEX L.L.C.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE DR
706
AVENTURA, FL 33180

New Principal Place of Business:

3500 MYSTIC POINTE DR
708
AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DR
706
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 48-1290639 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:

CHALEM, DANIEL
3500 MYSTIC POINTE DR
706
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHALEM, DANIEL
Address: 3500 MYSTIC POINTE DR SUITE 706
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: KALER, STEPHEN
Address: 3500 MYSTIC POINTE DR SUITE 706
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL CHALEM

MR

11/12/2004

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