

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

2005 MAY -2 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT # L02000035011 1. Entity Name AMASUA DEVELOPMENT GROUP, LLC | | | | | |
| Principal Place of Business 2469 POINCIANA COURT WESTON, FL 33327 | | | Mailing Address 2469 POINCIANA COURT WESTON, FL 33327 | | |
| 2. Principal Place of Business 1115 EAST BROWARD BLVD. | | 3. Mailing Address 1115 EAST BROWARD BLVD. | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State FT. LAUDERDALE FL. | | City & State FT. LAUDERDALE FL. | | 4. FEI Number 65-1165478 | |
| Zip 33301 | | Country US | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent FERNANDEZ, MANUEL 2469 POINCIANA COURT WESTON, FL 33327 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2932 BIRKDALE City WESTON FL Zip Code 33332 | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$200.00 | | | Make check payable to Florida Department of State | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FERNANDEZ, MANUEL 2469 POINCIANA COURT WESTON, FL 33327 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FERNANDEZ, MANUEL 2932 BIRKDALE WESTON, FL 33332 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM RODRIGUEZ, GARLAND 380 NW 110TH AVENUE PLANTATION, FL 33324 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 000054914770 05/20/05--01038--010 **200.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: MANUEL FERNANDEZ <input checked="" type="checkbox"/> MGRM | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE MANUEL FERNANDEZ Date _____ Daytime Phone # _____ | | | | | |