2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001032

Entity Name: BRICKELL VILLAGE DEVELOPMENTS LLC

FILED Oct 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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12550 BISCAYNE BLVD, STE. 550 150 SE 2ND AVENUE NORTH MIAMI, FL 33181 807

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD, STE. 550 150 SE 2ND AVENUE NORTH MIAMI, FL 33181 SUITE 807 MIAMI, FL 33131

FEI Number: 81-0595933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MAURICIO 18891 SW 29 CT MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition MFM CONSTRUCTION COR, P. Name: Name: Address: Address: 150 SE 2ND AVENUE, SUITE 807 City-St-Zip:

City-St-Zip: MIAMI, FL 33131

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: CARLOS SARABIA **MGRM** 10/06/2004