

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jul 19, 2012
Secretary of State

Entity Name: SACAL FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

19955 N.E. 38 COURT
AVENTURA, FL 33180

New Principal Place of Business:

19955 N.E. 38 COURT
909
AVENTURA, FL 33180 ES

Current Mailing Address:

19955 N.E. 38 COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1314367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SACAL, ELIAS
Address: C/O 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SACAL, MAURICIO
Address: C/O 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LEIPUNER, GEORGE
Address: C/O 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LEIPUNER, ISAAC
Address: C/O 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

I hereby 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: ELIAS SACAL

MGR

07/19/2012

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