

L03000005973

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -8 PM 2:35

LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L03000005973

1. Limited Liability Company's Name

PARK ROYAL, L.L.C.

PK
06

000161493950
10/08/09--01005--011 **555.00
CR2E04: (10/08)

2. Principal Office Address - No P.O. Box #
2320 Ponce De Leon Blvd.

State, Apt. #, etc.

3. Mailing Office Address
Same As Principal office.

State, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Zip

Country

33134

USA

Zip

Country

B. Name and Address of Current Registered Agent

Name

OSCAR J. VILA, ESQ./VILA, PADRON & DIAZ

Street Address (P.O. Box Number is Not Acceptable)

2320 Ponce De Leon Boulevard

State, Apt. #, etc.

City

Coral Gables

State

Zip Code

FL

33134

4. State/Country of Formation
STATE OF FLORIDA

5. Date Organized or Qualified To Do Business in Florida
2/18/2003

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee Required for a Certificate of Status

☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

Oscar J. Vila

Date 10/05/2009

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Member/Managers

Titles	Name of Managing Member/Manager	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Pablo Ignacio Gonzalez Carbonell	Insurgentes Sur 1999 Colonia Guadalupe Inn	Mexico, D.F. C.P. 01020

REINSTATEMENT

2006-2009

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of Section 603.406, F.S., and that all taxes owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager

[Signature]

Date

10/05/2009

Daytime Phone #

305)461-4888

Typed or printed name of signing Managing Member/Manager:

Pablo Ignacio Gonzalez Carbonell