

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008601

FILED
Jan 18, 2005
Secretary of State

Entity Name: CRUZ INVESTMENTS, LLC

Current Principal Place of Business:

36 ISLAND AVENUE APT. 31
MIAMI BEACH, FL 33139

New Principal Place of Business:

250174 COLLINS AVENUE
312
SUNNY ISLES, FL 33160

Current Mailing Address:

36 ISLAND AVENUE APT. 31
MIAMI BEACH, FL 33139

New Mailing Address:

250174 COLLINS AVENUE
312
SUNNY ISLES, FL 33160

FEI Number: 20-0830124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
12550 BISCAYNE BLVD STE. 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 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: OSCAR GRISALES RACINI P.A.

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CRUZ, RODRIGO
Address: 250174 COLLINS AVENUE #312
City-St-Zip: MIAMI, FL 33160

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: RODRIGO CRUZ

MGRM

01/18/2005

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