

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 30, 2009
Secretary of State**

DOCUMENT# L03000010725

Entity Name: BILTMORE WAY, LLC

Current Principal Place of Business:

555 BILTMORE WAY STE. 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

555 BILTMORE WAY STE. 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0680391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HASSUN, ARMANDO
555 BILTMORE WAY
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HASSUN, ARMANDO L JR.
555 BILTMORE WAY
SUITE 201
CORAL GABLES, FL 33134 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: ARMANDO L. HASSUN 10/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DP () Delete
Name: HASSUN, ARMANDO L JR
Address: 555 BILTMORE WAY #201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMANDO L. HASSUN PRES 10/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date