

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016203

FILED
Sep 01, 2005
Secretary of State

Entity Name: CERO A CERO PROMOTIONS, LLC

Current Principal Place of Business:

8510 NW 72ND ST.
MIAMI, FL 33166

New Principal Place of Business:

6851 N.W. 113TH COURT
MIAMI, FL 33178

Current Mailing Address:

8510 NW 72ND ST.
MIAMI, FL 33166

New Mailing Address:

841 S. BUNCOMBE ROAD
GREER, SC 29650

FEI Number: FEI Number Applied For (X) 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:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN ST., STE. 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, LUISA M
6851 N.W. 113TH COURT
MIAMI, FL 33178 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: LUISA M. GARCIA

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLOS EDUARDO ROJAS, LANDER
Address: 8510 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: MARIA DEL PILAR MART, INEZ
Address: 8510 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOTO, ERNESTO
Address: 8510 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: PALACIOS, RAQUEL
Address: 8510 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: LUISA MERCEDES ROJAS,
Address: 8510 NW 72ND ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, CARLOS E
Address: 6851 N.W. 113TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: ROJAS, MARIA P
Address: 6851 N.W. 113TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: LANDER, CHARLES
Address: 154 DEWEY ROAD
City-St-Zip: GREER, SC 29651

Title: MGR (X) Change () Addition
Name: GARCIA, LUISA M
Address: 6851 N.W. 113TH COURT
City-St-Zip: MIAMI, FL 33178

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

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: CHARLES LANDER

MGR

09/01/2005

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