

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000017411

FILED
Nov 01, 2004
Secretary of State

Entity Name: ADANA INVEST & TRADE, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
UNIT #2007
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
UNIT #2007
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0064856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

T.F.R.A., LLC
1250 E. HALLANDALE BEACH BLVD.
SUITE 405
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 COURT
SUITE 201
MIAMI, FL 33172 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: GABRIEL S. DIAZ-SARMIENTO, CPA

11/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARREAZA, RAFAEL O
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Change (X) Addition
Name: ADANA INVEST & TRADE, CORP.
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: AÑEZ CASTILLO, HELIMENAS A
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: DE ARREAZA, MARIA B
Address: 19333 COLLINS AVE, #2007
City-St-Zip: SUNNY ISLES, 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: ARREAZA, RAFAEL

MGRM

11/01/2004

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