

H0300022381

L03000023718

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSFILED
04 OCT 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000023718

1. Limited Liability Company's Name:

JUNCAL, LLC

BK

03

2. Principal Office Address

177 Ocean Lane Drive

3. Mailing Office Address

Suite, Apt. #, etc.

Unit 813

Suite, Apt. #, etc.

City & State

Key Biscayne, FL

City & State

Zip

33149

County

Zip

County

4. State/Country of Formation

Florida

5. Date Organized or Qualified

To Do Business in Florida 6/27/2003

6. FEI Number

Applied For

☒ Not Applicable

7.

CERTIFICATE OF STATUS DESIRED ☒

8. Name and Address of Current Registered Agent

Name

Lizabeth F. Calvo

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

328 Crandon Boulevard

Suite, Apt. #, etc.

Suite 226

City

Key Biscayne

State

FL

Zip Code

33149

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

[Signature]

Date

10-25-04

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles

Name of
Managing Members/ManagersStreet Address of Each
Managing Member/Manager

City / State / Zip

mgrm

Enrique Waterhouse

177 Ocean Lane Drive Unit 813

Key Biscayne FL 33149

mgrm

Maria Boneo

177 Ocean Lane Drive Unit 813

Key Biscayne FL 33149

REINSTATEMENT

2004

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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 608, 406, F.S., and that all fees 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

10-25-04

Daytime Phone #

305-363-0902

Type or print name of signing Managing Member/Manager

Enrique Waterhouse,

Rebecca L. Anderson, Assistant Secretary

L03000023718

Florida Filing & Search Services
1333 North Duval Street
Tallahassee, FL 32303

850-668-3398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: JUNCAL LLC

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 55.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: RL Anderson

by R.L. Anderson as attorney-in-fact

Name: Enrique Waterhouse

Title: President

Date: 10-25-04

REINSTATEMENT