

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026219

FILED
Dec 14, 2004
Secretary of State

Entity Name: PROGRESSO DEVELOPMENT LLC

Current Principal Place of Business:

1225 NE 16TH TERRACE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1147 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1225 NE 16TH TERRACE
FT LAUDERDALE, FL 33304

New Mailing Address:

1147 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304

FEI Number: 45-0524489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORNBAL, F. BRUCE
1225 NE 16TH TERRACE
PRT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CORNEAL, FORREST B
1147 N.E. 4TH AVENUE
FT. LAUDERDALE, FL 33304 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: FORREST B. CORNEAL

12/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORNEAL, F. BRUCE
Address: 1225 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: COLLICA, VICTOR
Address: 1218 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNEAL, FORREST B
Address: 1147 N.E. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change () Addition
Name: KENNEDY, KAREN J
Address: 1147 N.E. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Change (X) Addition
Name: SELA, JONATHAN
Address: 3031 N. OCEAN BLVD. #1402
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: KAREN J. KENNEDY

MGRM

12/14/2004

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