2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 06, 2007
Secretary of State

DOCUMENT# L03000030225

Entity Name: CROESUS, L.L.C.

Current Principal Place of Business:

10773 N.W. 58TH STREET, SUITE 159
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 N.W. 58TH STREET, SUITE 159
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

PRATO, ERNESTO
10773 N.W. 58TH STREET, SUITE 159
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: ERNESTO PRATO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PRATO, ERNESTO
Address: 10773 N.W. 58TH STREET, SUITE 159
City-St-Zip: MIAMI, FL 33178

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: ERNESTO PRATO MGRM 09/06/2007

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