

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032690

FILED
Oct 26, 2004
Secretary of State

Entity Name: REY REX, LLC

Current Principal Place of Business:

250/ 174TH ST
NO. 411
SUNNY ISLAND BCH., FL 33160 US

New Principal Place of Business:

Current Mailing Address:

250/ 174TH ST
NO. 411
SUNNY ISLAND BCH., FL 33160 US

New Mailing Address:

FEI Number: 20-1125359 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

TAPONECO, ENRIQUE S
250/ 174TH ST.
NO. 411
SUNNY ISLAND BCH., FL 33160 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENRIQUE, TAPONECO S
Address: 250/ 174TH ST.
City-St-Zip: SUNNY ISLAND BCH., FL 33160 US

Title: MGR () Delete
Name: HORACIO, MANZO A
Address: 602 E HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENRIQUE, TAPONECO S
Address: 250/ 174TH ST.
City-St-Zip: SUNNY ISLAND BCH., FL 33160 US

Title: MGRM (X) Change () Addition
Name: HORACIO, MANZO A
Address: 602 E HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Change (X) Addition
Name: MANZO, AMADEO R
Address: 602 HALLANDALE BCH. BLVD.
City-St-Zip: HALLANDALE, FL 33009 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: ENRIQUE S. TAPONECO

MGRM

10/26/2004

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