

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036913

FILED
Jan 20, 2005
Secretary of State

Entity Name: A AND S REAL ESTATE, LLC

Current Principal Place of Business:

8335 SW 116TH STREET
MIAMI, FL 33156

New Principal Place of Business:

8355 SW 116TH STREET
MIAMI, FL 33156

Current Mailing Address:

8335 SW 116TH STREET
MIAMI, FL 33156

New Mailing Address:

8355 SW 116TH STREET
MIAMI, FL 33156

FEI Number: 20-0282424 **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:

KASS, MARK EVANS ESQ.
1497 NW 7TH STREET
MIAMI, FL 33125 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: MARK EVANS KASS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIUME, STEVEN
Address: 8335 SW 116TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIUME, STEVEN
Address: 8355 SW 116TH STREET
City-St-Zip: MIAMI, FL 33156

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: STEVEN FIUME

MGR

01/20/2005

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