2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043039

Entity Name: BERNY'S DEVELOPMENT, LLC

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12800 SW 188 STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12800 SW 188 STREET MIAMI, FL 33177

FEI Number: 42-1608090 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:

CAMPUZANO, BERNARDO 12800 SW 188 STREET MIAMI, FL 33177 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: BERNARDO CAMPUZANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 CAMPUZANO, BERNARDO

 Address:
 12800 SW 188 STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: MGRM () Delete Name: PONCE, ABEL

Address: 12800 SW 188 STREET City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CAMPUZANO, BERNARDO
Address: 12800 SW 188 STREET
City-St-Zip: MIAMI, FL 33177

Title: MR (X) Change () Addition

Name: PONCE, ABEL

Address: 12800 SW 188 STREET
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDO CAMPUZANO MR 03/13/2007