

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051731

Entity Name: ESTHER AKININ, LLC

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
UNIT 1709
AVENTURA, FL 33180 US

New Principal Place of Business:

20877 NE 32ND AVENUE
AVENTURA, FL 33180 US

Current Mailing Address:

19101 MYSTIC POINTE DRIVE
UNIT 1709
AVENTURA, FL 33180 US

New Mailing Address:

20877 NE 32ND AVENUE
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FRANCO, MOISES J
20877 NE 32ND AVENUE
AVENTURA, FL 33180 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: MOISES J FRANCO

05/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AKININ, ESTHER
Address: 19101 MYSTIC POINTE DRIVE, #1709
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: DAVID, FRANCO
Address: 19101 MYSTIC POINTE DRIVE, #1709
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: MOISES, FRANCO J
Address: 19101 MYSTIC POINTE DRIVE, #1709
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AKININ, ESTHER
Address: 20877 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: DAVID, FRANCO
Address: 20877 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: MOISES, FRANCO J
Address: 20877 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180 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: MOISES J FRANCO

MGRM

05/26/2005

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