

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006278

FILED
Oct 21, 2009
Secretary of State

Entity Name: CARLES PROPERTIES LLC

Current Principal Place of Business:

12379 SW 130TH ST
MIAMI, FL 33186

New Principal Place of Business:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176

Current Mailing Address:

12379 SW 130TH ST
MIAMI, FL 33186

New Mailing Address:

9085 SW 87 AVENUE
SUITE# 209
MIAMI, FL 33176

FEI Number: 20-0967417 **FEI Number Applied For ()** **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:

CARLES, REINALDO JR
12379 SW 130TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARLES, REINALDO JR
9085 SW 87 AVENUE
SUITE #209
MIAMI, FL 33176 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: REINALDO M. CARLES, JR.

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLES, REINALDO M JR
Address: 12379 SW 130TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLES, REINALDO M JR
Address: 9085 SW 87 AVENUE SUITE #209
City-St-Zip: MIAMI, FL 33176

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: REINALDO M. CARLES, JR.

MGR

10/21/2009

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