

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007168

FILED
Sep 19, 2007
Secretary of State

Entity Name: EXCELENTIA PROPERTIES, L.L.C.

Current Principal Place of Business:

520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131

New Principal Place of Business:

7311 NW 12 ST SUIT 2
MIAMI, FL 33126

Current Mailing Address:

712 NW 76TH AVENUE
MIAMI, FL 33126

New Mailing Address:

7311 NW 12 ST SUIT 2
MIAMI, FL 33126

FEI Number: 20-0922847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: AG CORPORATE SERVICES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARTIDA, FLORA IRMA
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131 .

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARTIDA, FLORA IRMA
Address: 7311 NW 12 ST SUIT 2
City-St-Zip: MIAMI, FL 33126 .

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: FLORA IRMA PARTIDA

P

09/19/2007

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