2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 01, 2005
Secretary of State

DOCUMENT# L04000017142

Entity Name: FORTAC, LLC

Current Principal Place of Business:

791 CRANDON BLVD, APT 407
KEY BISCAYNE, FL 33149

New Principal Place of Business:

615 BAYSHORE DRIVE
TH 103
FT. LAUDERDALE, FL 33304

Current Mailing Address:

791 CRANDON BLVD, APT 407
KEY BISCAYNE, FL 33149

New Mailing Address:

615 BAYSHORE DRIVE
TH 103
FT LAUDERDALE, FL 33304

FEI Number: 33-1091625 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:

MURAI, WALD, BIONDO & MORENO, P.A.
25 SE 2ND ST, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

M. J. F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J. FREEMAN, ESQ. 12/01/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: ECHAVARRIA, CATALINA MGRM
Address: 615 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: CATALINA ECHAVARRIA MGRM 12/01/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date