2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022783

Entity Name: CAMAGUEY PLAZA, L.L.C.

FILED Oct 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7550 S.W. 57 AVENUE, STE. 208 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7550 S.W. 57 AVENUE, STE. 208 2305 NE 192 ST

MIAMI, FL 33143 NORTH MIAMI, FL 33180

FEI Number: 06-1727094 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:

JULIEN, ALFREDO M 7550 S.W. 57 AVENUE, STE. 208 MIAMI, FL 33143 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: NURI DORRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, CARLOS MANUEL
 Name:

 Address:
 42 N.W. 51 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, JUAN C
 Name:

 Address:
 6355 S.W. 22 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DORRA, NURI
 Name:

 Address:
 2305 N.E. 192 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33180
 City-St-Zip:

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: NURI DORRA MG 10/30/2009