

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027136

Entity Name: BLUE TOWER FLA., LLC

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

474 BROOME ST.
NEW YORK, NY 10013

New Principal Place of Business:

6000 GLADES ROAD
UNIT # 1068
BOCA RATON, FL 33431

Current Mailing Address:

474 BROOME ST.
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 73-1712026 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BLUE TOWER FLORIDA-CUSTO BARCELONA
6000 GLADES ROAD
UNIT # 1068
BOCA RATON, FL 33431 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: CARLOS SAGLES

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALMAU, ANGEL C
Address: 474 BROOME ST.
City-St-Zip: NEW YORK, NY 10013

Title: MGRM () Delete
Name: DALMAU, DAVID
Address: 474 BROOME ST.
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS SAGLES

CEO

10/05/2005

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