

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033716

Entity Name: SOLART HOLDINGS, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137

New Principal Place of Business:

200 DIPLOMAT PARKWAY
UNIT #221
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137

New Mailing Address:

200 DIPLOMAT PARKWAY
UNIT #221
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-1101876 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:

SOLARES-PAREDES, JULIAN
2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SOLARES-PAREDES, JULIAN
200 DIPLOMAT PARKWAY
UNIT #221
HALLANDALE BEACH, FL 33009 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: JULIAN SOLARTE PAREDES

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLARES-PAREDES, JULIAN
Address: 2000 NORTH BAYSHORE DRIVE UNIT #302
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLARES-PAREDES, JULIAN
Address: 200 DIPLOMAT PARKWAY UNIT #221
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JULIAN SOLARTE PAREDES

MGR

05/02/2008

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