

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034524

Entity Name: 24/30 COMPANIES, LLC

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

4973 SW 74TH COURT
MIAMI, FL 331554471

New Principal Place of Business:

OFFICES AT COCOWALK
3059 GRAND AVE, SUITE 200
COCONUT GROVE, FL 331335100

Current Mailing Address:

4973 SW 74TH COURT
MIAMI, FL 331554471

New Mailing Address:

1755 FAIRHAVEN PLACE
COCONUT GROVE, FL 331334012

FEI Number: 14-1911633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, RAFAEL A
3758 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PUJOL, ROSE B
1755 FAIRHAVEN PLACE
COCONUT GROVE, FL 33133 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: ROSE B. PUJOL

09/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUJOL, ROSE B
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL 331554471

Title: MGRM () Delete
Name: ANDREU, RAFAEL A
Address: 4973 SW 74TH COURT
City-St-Zip: MIAMI, FL 331554471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUJOL, ROSE B
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: ANDREU, RAFAEL A
Address: 3059 GRAND AVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

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: ROSE B. PUJOL

MGRM

09/23/2005

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