

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036015

Entity Name: SOUTHERN ANGEL LLC

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

345 GULF ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

798 CRANDON BLVD
UNIT 6
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

345 GULF ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

798 CRANDON BLVD
UNIT 6
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALOI, EMILIANO A MGR
798 CRANDON BLVD
UNIT 6
KEY BISCAYNE, FL 33149 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: EMILIANO ANGEL ALOI

11/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALOI, EMILIANO
Address: 345 GULF ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ALOI, SEBASTIAN
Address: 345 GULF ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST (X) Delete
Name: ALOI, EMILIANO
Address: 345 GULF ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALOI, EMILIANO A MGR
Address: 798 CRANDON BLVD, UNIT 6
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: ALOI, CARLOS A MGR
Address: 798 CRANDON BLVD, UNIT 6
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: EMILIANO ANGEL ALOI

MGR

11/17/2005

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