

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 24, 2006
Secretary of State

DOCUMENT# L04000039799

Entity Name: 4305 HOLDINGS LLC

Current Principal Place of Business:

C/O BENJAMIN BOHLMANN
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BENJAMIN BOHLMANN
1001 BRICKELL BAY DRIVE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1263590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: TAIDE BAEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERNESTO MENDOZA SOTO,
Address: 1001 BRICKELL BAY DRIVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: ERNESTO MENDOZA SOTO

MGR

08/24/2006

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