

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048954

FILED  
Sep 24, 2007  
Secretary of State

Entity Name: GELARTE, LLC

**Current Principal Place of Business:**

16121 BISCAYNE BLVD  
NORTH MIAMI, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16121 BISCAYNE BLVD  
NORTH MIAMI, FL 33160

**New Mailing Address:**

P.O. BOX 402436  
MIAMI BEACH, FL 33140

FEI Number: 20-1321667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POMPEI, EMIDIO  
16121 BISCAYNE BLVD  
NORTH MIAMI, FL 33160 US

**Name and Address of New Registered Agent:**

STRATTON & FEINSTEIN, P.A.  
407 LINCOLN ROAD  
SUITE 2-A  
MIAMI BEACH, FL 33139 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 AMARO

09/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMARO, CARLOS  
Address: 16121 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM ( ) Delete  
Name: MID-PACIFIC CORPORAT, ION  
Address: 16121 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR ( ) Delete  
Name: POMPEI, MICHELE  
Address: 16121 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR ( ) Delete  
Name: POMPEI, CARLOS  
Address: 16121 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33160

**ADDITIONS/CHANGES:**

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

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

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 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: CARLOS AMARO

MGRM

09/24/2007

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