

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049176

FILED
Jan 11, 2006
Secretary of State

Entity Name: HENATO INVESTMENTS, LLC

Current Principal Place of Business:

12754 SW 50TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

2500 NW 79TH AVE
162
MIAMI, FL 33122 US

Current Mailing Address:

12754 SW 50TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

190 COMMERCIAL SQUARE
B
SLIDELL, LA 70461 US

FEI Number: 20-1316004 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:

NAVARRO, RICARDO
12754 SW 50TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NAVARRO, RICARDO
2500 NW 79TH AVE
162
MIAMI, FL 33122 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: RICARDO NAVARRO

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAVARRO, HEBERTO
Address: 190 COMMERCIAL SQUARE SUITE B
City-St-Zip: SLIDELL, LA 70461 US

Title: MGR () Delete
Name: NAVARRO, RICARDO
Address: 12754 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NAVARRO, RICARDO
Address: 2500 NW 79TH AVE SUITE 16
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Change (X) Addition
Name: NAVARRO, SILVIA
Address: 304 BUTTERNUT DR
City-St-Zip: SLIDEL, LA 70458 US

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: RICARDO NAVARRO

MGR

01/11/2006

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