

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054177

FILED
Nov 10, 2005
Secretary of State

Entity Name: CUATROSAL INVESTMENTS LLC

Current Principal Place of Business:

SHIP 2-1328 2240 NW 87TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

CCS 10600 4440 NW 73 AVE
MIAMI, FL 33166 US

Current Mailing Address:

SHIP 2-1328 2240 NW 87TH AVE
MIAMI, FL 33172 US

New Mailing Address:

CCS 10600 4440 NW 73 AVE
MIAMI, FL 33166 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:

SALAZAR, HERNAN D
SHIP 2-1328 2240 NW 87TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SALAZAR, HERNAN D
CCS 10600 4440 NW 73 AVE
MIAMI, FL 33166 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: HERNAN SALAZAR

11/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAZAR, HERNAN D
Address: SHIP 2-1328 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: SALAZAR, ISABEL M
Address: SHIP 2-1328 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SALAZAR, OLY
Address: SHIP 2-1328 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: SALAZAR, BERNARDO
Address: SHIP 2-1328 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, HERNAN D
Address: CCS 10600 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: SALAZAR, ISABEL M
Address: CCS 10600 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: SALAZAR, OLY
Address: CCS 10600 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: SALAZAR, BERNARDO
Address: CCS 10600 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166 US

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: ISABEL SALAZAR

MGRM

11/10/2005

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