

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067888

Entity Name: COUNTY LOTS, L. L. C.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

2162 S. W. 98TH PLACE
MIAMI, FL 33165

Current Mailing Address:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

New Mailing Address:

2162 S. W. 98TH PLACE
MIAMI, FL 33165

FEI Number: 20-2756073 FEI Number Applied For () FEI Number Not Applicable () 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:

MIRANDA, JOSE E
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIRANDA, JOSE E
2162 S. W. 98TH PLACE
MIAMI, FL 33165 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: JOSE E. MIRANDA

10/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, JOSE E
Address: 250 BIRD ROAD SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA, JOSE E
Address: 2162 S. W. 98TH PLACE
City-St-Zip: MIAMI, FL 33165

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: JOSE E. MIRANDA

MGR

10/20/2005

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