

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071351

FILED
Sep 28, 2005
Secretary of State

Entity Name: CARDIM REAL ESTATE, LLC

Current Principal Place of Business:

16950 N. BAY ROAD UNIT 1206
SUNNY ISLES, FL 33160

New Principal Place of Business:

20155 NE 38TH COURT
1201
AVENTURA, FL 33180 US

Current Mailing Address:

16950 N. BAY ROAD UNIT 1206
SUNNY ISLES, FL 33160

New Mailing Address:

20155 NE 38TH COURT
1201
AVENTURA, FL 33180 US

FEI Number: 20-1705034 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE
300
CORAL GABLES, FL 33134 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 F ARAZOZA

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TELLEZ, CARLOS
Address: 16950 N. BAY ROAD UNIT 1206
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TELLEZ, CARLOS
Address: 20155 NE 38TH COURT, # 1201
City-St-Zip: AVENTURA, FL 33180 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: CARLOS TELLEZ

MGR

09/28/2005

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