

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075200

FILED
Mar 17, 2006
Secretary of State

Entity Name: CRYSTAL PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

770 PONCE DE LEON BLVD., SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175

Current Mailing Address:

770 PONCE DE LEON BLVD., SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175

FEI Number: 20-1762287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGOSTO, PEDRO
770 PONCE DE LEON BLVD., SUITE 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGOSTO, PEDRO
4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175 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: PEDRO AGOSTO

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGOSTO, PEDRO J
Address: 770 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGOSTO, PEDRO J
Address: 4155 SW 130 AVENUE SUITE 111
City-St-Zip: MIAMI, FL 33175

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: PEDRO AGOSTO

MGRM

03/17/2006

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