

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076945

FILED
Oct 16, 2005
Secretary of State

Entity Name: ARAZA INVESTMENTS LLC

Current Principal Place of Business:

4487 SE 16TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

400 ALTON ROAD
1605
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4487 SE 16TH STREET
MIAMI, FL 33134 US

New Mailing Address:

400 ALTON ROAD
1605
MIAMI BEACH, FL 33139 US

FEI Number: 54-2161996 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: EDGARDO M. ARAUZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAUZ, EDGARDO M
Address: 4487 SE 16TH STREET
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM () Delete
Name: ZALAQUETT, WILLIAM A
Address: 710 WASHINGTON AVENUE, #521
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARAUZ, EDGARDO M
Address: 400 ALTON ROAD # 1605
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: ZALAQUETT, WILLIAM A
Address: 1431 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145 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: EDGARDO M. ARAUZ

MGRM

10/16/2005

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