

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093658

FILED
Oct 15, 2007
Secretary of State

Entity Name: ALTA REEF, LLC

Current Principal Place of Business:

1712 N.W. 126TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1712 N.W. 126TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 81-0661114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERDINAND & SULLIVAN, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 910
FORT LAUDERDALE, FL 33309 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: AGNES REY-TINAT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REY-TINAT, AGNES
Address: 1712 N.W. 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AGNES REY-TINAT

PRES

10/15/2007

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