

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000360

Entity Name: CLA SOUTH, LLC

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

3141 UNION BLVD.
EAST ISLIP, NY 11730

New Principal Place of Business:

3141 UNION BLVD.
EAST ISLIP, NY 11730 US

Current Mailing Address:

3141 UNION BLVD.
EAST ISLIP, NY 11730

New Mailing Address:

3141 UNION BLVD.
EAST ISLIP, NY 11730 US

FEI Number: 20-2164270 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:

BAKALAR, DAVID
450 NORTH PARK ROAD #410
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

THE FIRM REAL ESTATE INVESTMENT CORP.
C/O 4915 BAYMEADOWS RD
#13H
JACKSONVILLE, FL 32217 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: JOSEPH F. CAPARROS

09/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCOGLIANO, CHRIS
Address: 2401 SOUTH OCEAN DRIVE #2105
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCOGLIANO, CHRIS
Address: 3141 UNION BLVD.
City-St-Zip: EAST ISLIP, NY 11730 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: CHRIS MERCOGLIANO

MGRM

09/22/2005

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