

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# L05000001308

Entity Name: PETRA INVESTMENT AND DEVELOPMENT, LLC

Current Principal Place of Business:

20008 NORTHWEST 58TH PLACE
HIALEAH, FL 33015

New Principal Place of Business:

20420 NORTHWEST 15TH PLACE
MIAMI, FL 33169

Current Mailing Address:

20008 NORTHWEST 58TH PLACE
HIALEAH, FL 33015

New Mailing Address:

20420 NORTHWEST 15TH PLACE
MIAMI, FL 33169

FEI Number: 59-3793465 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACK, JAMES L JR.
Address: 20008 NORTHWEST 58TH PLACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRITZ, MICHO B
Address: 20420 NORTHWEST 15TH PLACE
City-St-Zip: MIAMI, FL 33169

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: MICHO B. FRITZ

MGR

11/10/2008

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