

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002744

Entity Name: GONZALEZ SOUTH, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2140212 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:

Name and Address of New Registered Agent:

GONZALEZ, DOMINGO
100 SOUTH POINTE DRIVE
3607
MIAMI BEACH, FL 33139 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: DOMINGO GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, DOMINGO
Address: 100 SOUTH POINTE DRIVE, SUITE 3607
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: GONZALEZ, JUDY
Address: 100 SOUTH POINTE DRIVE, SUITE 3607
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: DOMINGO GONZALEZ

MGRM

10/15/2009

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