

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004480

Entity Name: FARFAN CM LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

111 SW 3RD STEET
PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 332152
MIAMI, FL 33233

New Mailing Address:

FEI Number: 20-2220247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK & MCCORMICK
111 SW 3RD STEET
PENTHOUSE
MIAMI, FL 33130 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: EDWARD J MCCORMICK JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: FARFAN, EUGENE
Address: 111 SW 3RD STEET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: FARFAN, EUGENE
Address: P.O. BOX 330925
City-St-Zip: COCONUT GROVE, FL 33233

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: EUGENE FARFAN

PD

03/30/2009

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