

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005656

Entity Name: 7044 HARDEE DEVELOPMENT, LLC

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

1221 SW 27TH AVE. SUITE 302
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1221 SW 27TH AVE. SUITE 302
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2191476 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:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO B.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 7044 HARDEE MANAGEME, NT CORP.
Address: 1221 SW 27TH AVE. SUITE 302
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 7044 HARDEE MANAGEME, NT CORP.
Address: 1221 SW 27TH AVE. SUITE 302
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM () Change (X) Addition
Name: VELAZCO, EDUARDO A MR.
Address: 1221 SW 27TH AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33135 US

Title: MGR () Change (X) Addition
Name: PEREZ-SORDO, MAGGIE D MRS.
Address: 1221 SW 27TH AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGGIE D. PEREZ-SORDO

MGR

09/27/2006

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