

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006049

Entity Name: MIDTOWN LUNA LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

8322 N.W. 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

6356 NW 82ND AVE
MIAMI, FL 33166

Current Mailing Address:

8322 N.W. 64 STREET
MIAMI, FL 33166

New Mailing Address:

6356 NW 82ND AVE
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, LUIS E JR
8322 N.W. 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARELA, LUIS E JR
6356 NW 82ND AVE
MIAMI, FL 33166 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: LUIS E. VARELA JR

10/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARELA, LUIS E JR
Address: 8322 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: ESKERT, NATALIE
Address: 8322 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VARELA, JEANNETTE
Address: 8322 N.W. 64 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARELA, LUIS E JR
Address: 6356 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: ESKERT, NATALIE
Address: 6356 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: VARELA, JEANNETTE
Address: 6356 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

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: LUIS E. VARELA JR

MGRM

10/11/2006

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