

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016990

FILED
Sep 26, 2007
Secretary of State

Entity Name: MARGARITA INVESTMENTS II, L.L.C.

Current Principal Place of Business:

16467 SW 77TH ST
PEMBROKE PINES, FL 33331

New Principal Place of Business:

16467 SW 71 ST
PEMBROKE PINES, FL 33331

Current Mailing Address:

16467 SW 77TH ST
PEMBROKE PINES, FL 33331

New Mailing Address:

16467 SW 71 ST
PEMBROKE PINES, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DE VARONA, SERGIO CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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: SERGIO DE VARONA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOURI, DELVIS
Address: 16467 SW 77TH ST
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MGRM () Delete
Name: HIDALGO, LIDIA
Address: 16467 SW 77TH ST
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURI, DELVIS
Address: 16467 SW 71TH ST
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MGRM (X) Change () Addition
Name: HIDALGO, LIDIA
Address: 16467 SW 71TH ST
City-St-Zip: PEMBROKE PINES, FL 33331

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: DELVIS MOURI

MGRM

09/26/2007

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