

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019394

Entity Name: SYNTO JADE 3405, LLC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY, SUITE 1500
C/O FRANK SEGREDO
MIAMI, FL 33156

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY, SUITE 1500
C/O FRANK SEGREDO
MIAMI, FL 33156

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 26-0646493 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:

SEGREDO, FRANK J
9350 SOUTH DIXIE HIGHWAY, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREDO RINCON, HECTOR MANUEL
Address: 101 20TH ST UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SIMPSON, ILSEE
Address: 101 20TH ST UNIT 1906
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR MANUEL PEREDO RINCON

MGR

10/23/2008

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