

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 23, 2008
Secretary of State

DOCUMENT# L05000022633

Entity Name: EUREKA POINT, LLC

Current Principal Place of Business:

18495 S. DIXIE HIGHWAY
#373
MIAMI, FL 33157

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
#712
COCONUT GROVE, FL 33133

Current Mailing Address:

18495 S. DIXIE HIGHWAY
#373
MIAMI, FL 33157

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
#712
COCONUT GROVE, FL 33133

FEI Number: 20-2454364 **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:

RODRIGUEZ, LUIS
18495 S. DIXIE HIGHWAY
#373
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
2665 SOUTH BAYSHORE DRIVE
#712
COCONUT GROVE, FL 33133 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 RODRIGUEZ

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LUIS
Address: 18495 S. DIXIE HIGHWAY #373
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 2665 SOUTH BAYSHORE DRIVE #712
City-St-Zip: COCONUT GROVE, FL 33133

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: LUIS RODRIGUEZ

MGR

10/23/2008

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