

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000032459

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARTINEZ HOLDINGS 4, LLC

Current Principal Place of Business:

2475 BRICKELL AVE
#2605
MIAMI, FL 33129

New Principal Place of Business:

2475 BRICKELL AVE
#2603
MIAMI, FL 33129

Current Mailing Address:

2475 BRICKELL AVE
#2605
MIAMI, FL 33129

New Mailing Address:

2475 BRICKELL AVE
#2603
MIAMI, FL 33129

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

MAWAD, SUSANA
2475 BRICKELL AVE. #2603
MIAMI, FL 33129 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: SUSANA MAWAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: MAWAD, SUSANA
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MAWAD, VANESSA
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MARTINEZ, SERGIO
Address: 2475 BRICKELL AVE. #2603
City-St-Zip: MIAMI, FL 33129

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: SUSANA MAWAD

P

04/30/2008

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