

APR-20-2007 FRI 09:07 AM

FAX NO.

P. 01

Division of Corporations

LOS000035179

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
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07 APR 20 AM 11:09

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DIVISION OF CORPORATION

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07 APR 20 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY REINSTATEMENT

STA. RITA INVESTMENT HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$200.00

Electronic Filing Menu

Corporate Filing Menu

Help

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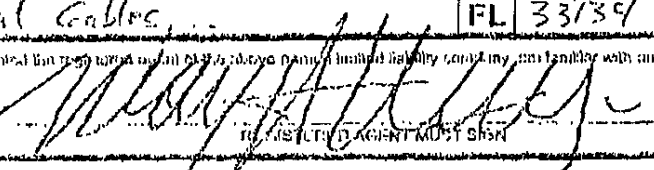
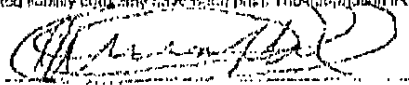
FAX NO.

P. 02

H070001549313

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 07 APR 20 AM 11:09

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L05000035179			
1. Limited Liability Company's Name STA. RITA INVESTMENT HOLDINGS, LLC			
2. Principal Office Address - No P.O. Box # 3975 Martin Court State, Apt. #, etc. City & State Weston, FL Zip 33331		3. Mailing Office Address POB INTERNATIONAL CV 1027 State, Apt. #, etc. P.O. Box 52-3312 City & State Miami, FL Zip 33152	
4. State/Country of Formation		5. Date Organized or Qualified To Do Business in Florida	
6. FEI Number		7. CERTIFICATE OF STATUS DESIRED ☐ \$0.00 Additional fee resulting for a Certificate of Status	
8. Name and Address of Current Registered Agent Name Juan Urdaneta Street Address (P.O. Box Number is Not Acceptable) 3655 Bayshore Road State, Apt. #, etc. Suite 507 City Coral Gables, FL State FL Zip Code 33134		☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.	
9. I hereby agree that the undersigned is/are authorized person(s) limited liability company, and further with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent  Date 4/17/07			
10. Names and Street Addresses of Managing Member/Managers			
Index	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Michele Cascarano	3975 Martin Ct.	Weston, FL 33331
MGR	Rita Cascarano	3975 Martin Ct.	Weston, FL 33331
MGR	Alessandro Cascarano	3975 Martin Ct.	Weston, FL 33331
MGR	Stefania Cascarano	3975 Martin Ct.	Weston, FL 33331
MGR	Mauro Cascarano	3975 Martin Ct.	Weston, FL 33331
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when being the undersigned application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.108, F.S., and that all fees paid by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager  Date 4/17/07 Daytime Phone # 305 788 1319			
Typed or printed name of signing Managing Member/Manager			

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FAX NO.

P. 03

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Coral Gables, Florida April 9, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

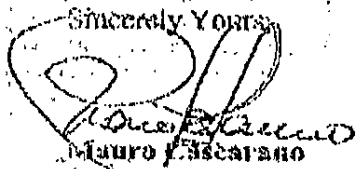
Re: Sta Rita Investment Holdings L.L.C.

Dear Sir or Madam:

Please be advised that we did not receive our annual report for the years 2006 and 2007.

Please reinstate the above mentioned Corporation, our new address is 2655 Le Jeune
Road, Suite 507, Coral Gables, Florida 33134.

Sincerely Yours,



Mauro P. Piscarano
Manager

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