

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048885

FILED
Oct 17, 2008
Secretary of State

Entity Name: PIEMONTE DEVELOPMENT LLC

Current Principal Place of Business:

3765 SOLANA RD
MIAMI, FL 33133

New Principal Place of Business:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

Current Mailing Address:

3765 SOLANA RD
MIAMI, FL 33133

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number: 20-2956299 **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:

HOLLIHAN, KAREN
3765 SOLANA RD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE.
MIAMI, FL 33130 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: MIRTA PEREZ

10/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGANA, GUSTAVO
Address: 3765 SOLANA RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: GUSTAVO MAGANA

MGR

10/17/2008

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