2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053957

1100 N.E. 1ST CT.

City-St-Zip: HALLANDALE, FL 33009

Address:

Entity Name: L'SOLEI DEVELOPMENTS GROUP, LLC

FILED Oct 04, 2007 Secretary of State

•		,		
Current P	rincipal Place of Business:	New Principal Plac	e of Business:	
801 BRICH MIAMI, FL	KELL AVE., SUITE 930 33131			
Current Mailing Address:		New Mailing Addre	New Mailing Address:	
801 BRICH MIAMI, FL	KELL AVE., SUITE 930 33131			
In accordan	: 22-3914660 FEI Number Applied Fo ce with s. 607.193(2)(b), F.S., the limited lia I Address of Current Registered Ag	bility company did not receive the prior noti	Certificate of Status Desired () ice. of New Registered Agent:	
C/O FREE 520 BRICK	OBERT M ESQ. MAN, HABER, ET AL KELL KEY DRIVE, SUITE 0-305 33131 US			
	named entity submits this statement e of Florida.	for the purpose of changing its register	red office or registered agent, or both	
SIGNATU	RE: HABER, ROBERT M ESQ			
	Electronic Signature of Registe	ered Agent	Date	
MANAGING	MEMBERS/MANAGERS:	ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGRM () Delete ARCILA, NAH G 100 NE 1ST CT HALLANDALE, FL 33009	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () Delete MANECHA, CARLOS 1100 N.E 1ST CT HALLANDALE, FL 33009	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	MGRM () Delete VALLEJO, JUAN D	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: ARCILA, NAH, G MGRM 10/04/2007