

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062251

FILED
Sep 01, 2009
Secretary of State

Entity Name: AMADOR & PERKULL LLC

Current Principal Place of Business:

400 ALTON ROAD
UNIT 611
MIAMI BEACH, FL 33139

New Principal Place of Business:

7832 COLLINS AVENUE
UNIT 605
MIAMI BEACH, FL 331341

Current Mailing Address:

400 ALTON ROAD
UNIT 611
MIAMI BEACH, FL 33139

New Mailing Address:

7832 COLLINS AVENUE
UNIT 605
MIAMI BEACH, FL 331341

FEI Number: 30-0324095 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:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

AMADOR, ALEJANDRO A
7832 COLLINS AVENUE
SUITE 605
MIAMI BEACH, FL 33141 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: ALEJANDRO A. AMADOR

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMADOR, ALEJANDRO
Address: 400 ALTON ROAD, UNIT 611
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PERKUL, MARIO
Address: 2275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMADOR, ALEJANDRO
Address: 7832 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: PERKUL, MARIO
Address: 7832 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEJANDRO A. AMADOR

MGRM

09/01/2009

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