

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074069

Entity Name: LA CROSS, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

1005 STATE RD 84 #186
FORT LUADERDALE, FL 33315

New Principal Place of Business:

3866 SW 30TH AVE
HOLLYWOOD, FL 33312

Current Mailing Address:

3866 SW 3RD AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

COHEN, MARK P.A.
4000 HOLLYWOOD BLVD. #435
HOLLYWOOD, FL 33021 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: MARK COHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CRISPIN, RHADAMES
Address: 1005 STATE RD 84 #186
City-St-Zip: FORT LUADERDALE, FL 33315

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

Title: MGRM () Delete
Name: MORALES, GENE
Address: 1007 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GENE MORALES

MGRM

05/25/2007

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