

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 03, 2007
Secretary of State**

DOCUMENT# L05000075376

Entity Name: URBIS SUNNY ISLES, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0676757 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:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: URBIS USA, INC.,
Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS GONZALEZ GALLEG0 REP OF MANAGER

MGR

04/03/2007

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