

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000081461

FILED
Aug 27, 2007
Secretary of State

Entity Name: THE FENIX DEVELOPMENT LLC.

Current Principal Place of Business:

222 NE 27 STREET
MIAMI, FL 33137

New Principal Place of Business:

8776 SW 12 STREET
STE: 102
MIAMI, FL 33174

Current Mailing Address:

222 NE 27 STREET
MIAMI, FL 33137

New Mailing Address:

8776 SW 12 STREET
STE: 102
MIAMI, FL 33174

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:

SALVADOR, REYNALDO
222 NE 27 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CORZO, LEDIS
8776 SW 12 STREET
STE: 102
MIAMI, FL 33174 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: LEDIS CORZO

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALVADOR, REYNALDO
Address: 222 NE 27 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: JUNIOR, CORZO
Address: 222 NE 27 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: CHRISTIAN, RODRIGUEZ
Address: 222 NE 27 ST
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: REINALDO, PEREZ
Address: 222 NE 27 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORZO, LEDIS
Address: 8776 SW 12 STREET STE: 102
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: JUNIOR, CORZO
Address: 8776 SW 12 STREET STE: 102
City-St-Zip: MIAMI, FL 33174

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

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: LEDIS CORZO

MGRM

08/27/2007

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