

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088311

FILED
Dec 12, 2007
Secretary of State

Entity Name: CABIN OF THE THREE DOGS LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA STE 900
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

1076 N.E. 98TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

ONE FINANCIAL PLAZA STE 900
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394

New Mailing Address:

1076 N.E. 98TH STREET
MIAMI SHORES, FL 33138

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

MCINTYRE, W. EDWARD
ONE FINANCIAL PLAZA STE 900
100 SOUTHEAST THIRD AVENUE
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CORVAIA, JORGE LUIS
1076 N.E. 98TH STREET
MIAMI SHORES, FL 33138 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 LUIS CORVAIA

12/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCINTYRE, W. EDWARD TRUSTEE
Address: ONE FINANCIAL PLAZA STE 900, 100 SE 3RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORVAIA, JORGE LUIS TRUSTEE
Address: 1076 N.E. 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JORGE LUIS CORVAIA

MGRM

12/12/2007

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