

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097768

Entity Name: FELIX 21, LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

3300 SOUTH CONGRESS AVENUE, SUITE 15 & 16
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 SOUTH CONGRESS AVENUE, SUITE 15 & 16
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-3577475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZUL, FELIX ALBERTO
3300 SOUTH CONGRESS AVENUE, SUITE 15 & 16
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: FELIX ALBERTO GAZUL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAZUL, FELIX ALBERTO
Address: 3300 SOUTH CONGRESS AVENUE, SUITE 15 & 16
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: GAZUL, STELLA
Address: 3300 SOUTH CONGRESS AVENUE, SUITE 15 & 16
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: FELIX ALBERTO GAZUL

MGRM

10/08/2007

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