

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 11, 2007
Secretary of State**

DOCUMENT# L05000098584

Entity Name: CINDERELLA HOLDINGS II, LLC

Current Principal Place of Business:

5730 WEST 12TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5730 WEST 12TH LANE
HIALEAH, FL 33012

New Mailing Address:

2335 WEST 12 AVENUE
HIALEAH, FL 33010

FEI Number: 20-4182731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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: CARLOS F. ARAZOZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILA, JOSE M
Address: 5730 WEST 12TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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: VILA, JOSE M

MGR

10/11/2007

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