

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102975

FILED
Oct 02, 2009
Secretary of State

Entity Name: PROMISSA, LLC

Current Principal Place of Business:

3901 S OCEAN DRIVE
2H
HOLLYWOOD, FL 33019

New Principal Place of Business:

13550 SW 6 CT
317
PEMBROKE PINES, FL 33027

Current Mailing Address:

3901 S OCEAN DRIVE
2H
HOLLYWOOD, FL 33019

New Mailing Address:

13550 SW 6 CT
317
PEMBROKE PINES, FL 33027

FEI Number: 20-5420410 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:

MATOS, PRISCILLA M
3901 S OCEAN DRIVE
2H
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MATOS, PRISCILLA M
13550 SW 6 CT
317
PEMBROKE PINES, FL 33027 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: PRISCILLA M MATOS

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, CYNTHIA S
Address: 11461 SUNSHINE TERRACE
City-St-Zip: STUDIO CITY, CA 91640

Title: MGRM () Delete
Name: MATOS, PRISCILLA M
Address: 3901 S OCEAN DRIVE, 2H
City-St-Zip: HOLLYWOOD, FL 33010

Title: MGRM () Delete
Name: MATOS, MILCA J
Address: 462 MT. AUBURN STREET, APT. #4C
City-St-Zip: BOSTON, MA 02472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, CYNTHIA S
Address: 11495 SUNSHINE TERRACE
City-St-Zip: STUDIO CITY, CA 91640

Title: MGRM (X) Change () Addition
Name: MATOS, PRISCILLA M
Address: 11495 SUNSHINE TERRACE #317
City-St-Zip: STUDIO CITY, CA 91604

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: CYNTHIA MEDINA

MRS

10/02/2009

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