

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113874

FILED
Jun 21, 2007
Secretary of State

Entity Name: INTERCONTINENTAL FL INVESTMENTS LLC

Current Principal Place of Business:

8207 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

8507 NW 72 ST
SUITE A
MIAMI, FL 33166 US

Current Mailing Address:

8207 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

8507 NW 72 ST
SUITA A
MIAMI, FL 33166 US

FEI Number: 20-3852258 **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:

ALTUVE, IMELDA
6630 NW 114 AVE
1524
DORAL, FL 33178 US

Name and Address of New Registered Agent:

AVENDANO, MAYNIEL
6630 NW 114 AVE
1524
DORAL, FL 33178 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: AVENDANO MAYNIEL

06/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTUVE, GILBERTO A
Address: 8207 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: HAMER, MIKE
Address: 8207 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTUVE, GILBERTO A
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166 US

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: GILBERTO ALTUVE

MGR

06/21/2007

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