

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114543

Entity Name: ON PLAZA 851-3404 LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

8401 NW 17TH ST
41210
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8401 NW 17TH ST
41210
MIAMI, FL 33126

New Mailing Address:

FEI Number: 86-1154504 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:

LATIN NETWORK CONSULTANTS INC.
2853 EXECUTIVE PARK DR
SUITE 201
MIAMI, FL 33331 US

Name and Address of New Registered Agent:

GIL, BEATRIZ
8401 NW 17TH ST
41210
MIAMI, FL 33126 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: BEATRIZ GIL

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIL, BEATRIZ
Address: 8401 NW 17TH ST # 41210
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: WULKOP, GABRIELLE
Address: 8401 NW 17TH ST # 41210
City-St-Zip: MIAMI, FL 33126

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: BEATRIZ GIL

MGR

05/22/2007

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