2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116589

Entity Name: CARACALILLC

FILED Nov 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1939 NW 40 CT

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1939 NW 40 CT

POMPANO BEACH, FL 33064

FEI Number: 20-3896355 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: Name and Address of New Registered Agent:

MORGENSTERN, MOISES 1939 NW 40 CT

POMPANO BEACH, FL 33064 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: MOISES MORGENSTERN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORGENSTERN, MOISES
 Name:

 Address:
 1939 NW 40 CT
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: MOISES MORGENSTERN OWNE 11/05/2009