2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006265

Entity Name: CASA UNIT 406, LLC.

FILED Feb 05, 2009 Secretary of State

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

7668 NW 116 AVENUE 11271 NW 75 LANE MIAMI, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

7668 NW 116 AVENUE 11271 NW 75 LANE MIAMI, FL 33178 11271 NW 75 LANE MEDLEY, FL 33178

FEI Number: 20-4530982 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:

GARCIA-OLIVER & MAINIERI, P.A.

782 NW LE JEUNE ROAD

SUITE 447

MIAMI, FL 33178 US

SANCHEZ, NELSON

11271 NW 75 LANE

MEDLEY, 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: NELSON SANCHEZ 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SANCHEZ, NELSON
 Name:
 SANCHEZ, NELSON

 Address:
 7668 NW 116 AVENUE
 Address:
 11271 NW 75 LANE

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MEDLEY, FL 33178

Title: () Delete Title: MGR () Change (X) Addition Name: SANCHEZ, REINA J

 Name:
 Name:
 SANCHEZ, REÍNA J

 Address:
 Address:
 11271 NW 75 LANE

 City-St-Zip:
 City-St-Zip:
 MEDLEY, FL 33178

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: NELSON SANCHEZ MGR 02/05/2009