

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033478

FILED
Oct 06, 2009
Secretary of State

Entity Name: CALCAT INVESTMENTS, LLC

Current Principal Place of Business:

8000 SW 69TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8000 SW 69TH TERRACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-4618062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARRERA, CARLOS M
8000 SW 69 TERRACE
MIAMI, FL 33143 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: CARLOS M BARRERA

10/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRERA, CARLOS M
Address: 8000 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: BARRERA, RENEE K
Address: 8000 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: CARLOS M BARRERA

MGRM

10/06/2009

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