

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052801

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALTABAS ENTERPRISES, LLC

Current Principal Place of Business:

11977 SW 12 ST
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

4274 SW 157 AV
MIRAMAR, FL 33027 US

Current Mailing Address:

11977 SW 12 ST
PEMBROKE PINES, FL 33025 US

New Mailing Address:

4274 SW 157 AV
MIRAMAR, FL 33027 US

FEI Number: 20-4939427 **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:

RD GLOBAL CONSULTING, INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTABAS, LEONARDO L
4274 SW 157 AV
MIRAMAR, FL 33027 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: LEONARDO ALTABAS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTABAS, LEONARDO L
Address: 11977 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTABAS, LEONARDO L
Address: 4274SW 157 AV
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Change (X) Addition
Name: TANSSE, RUBEN G
Address: 11867 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: LEONARDO ALTABAS

MGRM

04/20/2009

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