

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053145

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE PRADO 321, LLC.

Current Principal Place of Business:

20155 NE 37 AVENUE
SUITE NO. 709
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 183 ST 2104
AVENTURA, FL 33160

Current Mailing Address:

20155 NE 37 AVENUE
SUITE NO. 709
AVENTURA, FL 33180

New Mailing Address:

5640 OCEANIA ST
BAYSIDE, NY 11364

FEI Number: 20-4918785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

RICARDO L. CARMONA, P.A.
2800 PONCE DELEON BLVD.
1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, JOHN E
20155 NE 37 AVENUE STE
SUITE #709
AVENTURA, FL 33180 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: JOHN E. MARTINEZ

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAJALES, MARIELA
Address: 20155 NE 37 AVENUE STE. #709
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MARTINEZ, JOHN E
Address: 20155 NE 37 AVENUE STE. #709
City-St-Zip: AVENTURA, FL 33180

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: JOHN E MARTINEZ

MGR

03/10/2008

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