

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102390

Entity Name: PADILLA GALERIA II, LLC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE
SUITE 817
MIAMI, FL 33131

New Principal Place of Business:

5200 FAIRCHILD WAY
CORAL GABLES, FL 33156

Current Mailing Address:

1395 BRICKELL AVE
SUITE 817
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PADILLA, JOSE A
% AXIS REALTY PARTNERS
1395 BRICKELL AVENUE, STE. 817
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JOSE A PADILLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PADILLA, JOSE A
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: JOSE A PADILLA

MGR

10/18/2007

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