

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103650

Entity Name: MI TIERRA CALIENTE , LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2105 SW HWY 484
UNIT 5
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

2105 SW HWY 484
UNIT 5
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 68-0637379 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:

HERNANDEZ, MAXIMINO R
5045 NW 62ND AVE
OCALA, FL 34482 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: MAXIMINO R HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA S
Address: 2105 SW HWY 484
City-St-Zip: OCALA, FL 34473 US

Title: MGRM (X) Delete
Name: HERNANDEZ, MAXIMINO R
Address: 2105 SW HWY 484
City-St-Zip: OCALA, FL 34473 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANEZ, MAXIMINO R
Address: 2105 SW HWY 484
City-St-Zip: OCALA, FL 34473 US

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: MAXIMINO R HERNANDEZ

MGRM

01/07/2008

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