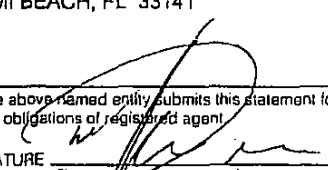
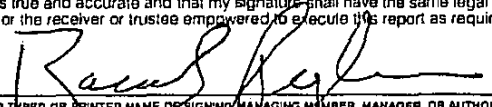


2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
08 JAN -7 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L06000116431			
1. Entity Name ZETA REAL ESTATE LLC			
Principal Place of Business C/O GREEN, KAHN & PIOTRKOWSKI, P.A. 317 71ST STREET MIAMI BEACH, FL 33141		Mailing Address C/O GREEN, KAHN & PIOTRKOWSKI, P.A. 317 71ST STREET MIAMI BEACH, FL 33141	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
01072008 REIN-LLC		CR2E101 (1/07)	
4. FEI Number		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GREEN KAHN & PIOTRKOWSKI, P.A. 317 - 71 STREET MIAMI BEACH, FL 33141		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 1/7/08	
Signature of Registered Agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$377.50		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGRM RUGGERI, ROSSANO CORSO ELVEZIA 25, CH-6901 LUGANO, SWITZERLAND, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 700114248957 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: 		Date 1/7/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone #	

REINSTATEMENT 2007-2008



CORPORATION SERVICE COMPANY

LOG000116431

ACCOUNT NO. : 072100000032

REFERENCE : 390124 6594A

AUTHORIZATION

COST LIMIT

RESUBMIT
Please give original
submission date as file date.

[Handwritten signature]

ORDER DATE : January 7, 2008

ORDER TIME : 3:42 PM

ORDER NO. : 390124-005

CUSTOMER NO: 6594A

BK

DOMESTIC FILINGS

NAME: ZETA REAL ESTATE LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - Ext# 2930

EXAMINER'S INITIALS _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JAN -7 PM 4:12
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
08 JAN -7 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA