2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120839

FILED Jun 23, 2010 Secretary of State

Entity Name: 4862-64 NW 4TH TERRACE CONDOMINIUM DEVELOPMENT, LLC

Current Principal Place of Business: New Principal Place of Business:

13430 SW 34 STREET MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

13430 SW 34 STREET MIAMI, FL 33175 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURTADO, ROBERTO 13430 SW 34 STREET MIAMI, FL 33175 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: ROBERTO HURTADO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARROS, BERNABE Address: 13430 SW 34 STREET City-St-Zip: MIAMI, FL 33175 US

Title: MGRM

 Name:
 HURTADO, ROBERTO

 Address:
 13985 SW 25 TERRACE

 City-St-Zip:
 MIAMI, FL 33175 US

I hereby 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 Statues.

SIGNATURE: ROBERTO HURTADO RA 06/23/2010