

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015558

FILED
Mar 16, 2009
Secretary of State

Entity Name: DISIPADORES DE CALOR MIAMI, LLC

Current Principal Place of Business:

9737 NW 41ST STREET #615
MIAMI, FL 331782924

New Principal Place of Business:

15751 SHERIDAN STREET
206
FORT LAUDERDALE, FL 33331

Current Mailing Address:

9737 NW 41ST STREET #615
MIAMI, FL 331782924

New Mailing Address:

15751 SHERIDAN STREET
206
FORT LAUDERDALE, FL 33331

FEI Number: **FEI Number Applied For (X)** **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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

D'IMPERIO, ANTONIO
15751 SHERIDAN STREET
206
FORT LAUDERDALE, FL 33331 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: ANTONIO D'IMPERIO

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'IMPERIO, ANTONIO
Address: 10556 NW 26TH STREET #D 101
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: MARTINEZ, DAMELIS
Address: 10556 NW 26TH STREET #D 101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'IMPERIO, ANTONIO
Address: 15751 SHERIDAN STREET 206
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DAMELIS
Address: 15751 SHERIDAN STREET #206
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ANTONIO D'IMPERIO

MGR

03/16/2009

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