

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000016245

Entity Name: ETERNAL LLC

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

1157 SOUTHWEST 123RD TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5829 SW 21ST STREET
WEST PARK, FL 33023

Current Mailing Address:

1157 SOUTHWEST 123RD TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

5829 SW 21ST STREET
WEST PARK, FL 33023

FEI Number: 20-8427711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RENEE, HOSANG-ALLEYNE
10431 SW 17TH COURT
MIRAMAR, FL 33025 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: RENEE HOSANG-ALLEYNE

10/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: RENEE, HOSANG-ALLEYNE
Address: 10431 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: MRS () Change (X) Addition
Name: ROSANNA, AYOUNG-REYES
Address: 10431 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: MR () Change (X) Addition
Name: GEORGE, DANDRADE
Address: 20879 NW 9TH COURT
City-St-Zip: NORTH MIAMI, FL 33169

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: RENEE HOSANG-ALLEYNE

MRS

10/13/2008

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