

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000022187

FILED
Nov 03, 2011
Secretary of State

Entity Name: CUMBERLAND HEIGHTS, LLC

Current Principal Place of Business:

11251 NW 20TH STREET
SUITE 116
MIAMI, FL 33172 US

New Principal Place of Business:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 US

Current Mailing Address:

11251 NW 20TH ST
SUITE 116
MIAMI, FL 33172 US

New Mailing Address:

3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 US

FEI Number: 98-0666684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RAMIREZ & ORTEGA, PA
3162 COMMODORE PLAZA
SUITE 3AB
MIAMI, FL 33133 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: FO

11/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POZADA, OSCAR
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: MILLI, LUCIANO
Address: 3162 COMMODORE PLAZA, SUITE 3AB
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: LUCIANO MILLI

MGRM

11/03/2011

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