

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000033123

FILED
Oct 31, 2008
Secretary of State

Entity Name: CARNAVAL DE LAS AMERICAS, LLC

Current Principal Place of Business:

8753 WINDSOR POINTE DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

8753 WINDSOR POINTE DRIVE
ORLANDO, FL 32829

New Mailing Address:

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:

KIRK, ERIC T
300 NORTH MAITLAND AVENUE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GARCIA, ROSENDO
8753 WINDSOR POINTE DRIVE
ORLANDO, FL 32829 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: ROSENDO GARCIA

10/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ROSENDO
Address: 8753 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSENDO GARCIA

MGRM

10/31/2008

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