

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041532

FILED
Oct 15, 2008
Secretary of State

Entity Name: PAR HOLDINGS AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

2333 PONCE DE LEON BOULEVARD
302
CORAL GABLES, FL 33134

Current Mailing Address:

6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

2333 PONCE DE LEON BOULEVARD
302
CORAL GABLES, FL 33134

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

LAGE, GUSTAVO D
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAGE, GUSTAVO D
2333 PONCE DE LEON BOULEVARD
302
CORAL GABLES, FL 33134 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: GUSTAVO D. LAGE

10/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAGE, GUSTAVO D
Address: 6301 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: LAGE, GEORGE R
Address: 6301 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAGE, GUSTAVO D
Address: 2333 PONCE DE LEON BOULEVARD, # 302
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: LAGE, GEORGE R
Address: 2333 PONCE DE LEON BOULEVARD, # 302
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO D. LAGE

MGRM

10/15/2008

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