

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053092

FILED
Mar 31, 2009
Secretary of State

Entity Name: PRINCESA MARIPOSA, LLC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD. 1.B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD. 1.B
MIAMI, FL 33172

New Mailing Address:

RHODA DISMUKE
232 NE 211TH TERRACE
MIAMI, FL 33179

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DOYLE, ALLAN CPA
175 FONTAINEBLEAU BLVD., STE. 1-B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: DOYLE, ALLAN CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISMUKE, RHODA
Address: 175 FONTAINEBLEAU BLVD. 1.B
City-St-Zip: MIAMI, FL 33172

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: DOYLE,ALLAN

CPA

03/31/2009

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