2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 15, 2008
Secretary of State

DOCUMENT# L07000103061

Entity Name: ALMICA, LLC

Current Principal Place of Business:

262 POINCIANA ISLAND DRIVE UNIT 610
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

262 POINCIANA ISLAND DRIVE UNIT 610
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2665168 **FEI Number Applied For ( )** **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:

ARISTA, EDUARDO R ESQ
2655 LEJEUNE ROAD,STE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FOODMAN, STANLEY I CPA
1201 BRICKELL AVE
610
MIAMI, FL 33131 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: STANLEY I FOODMAN CPA 12/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ZURAIK, KATHLEEN
Address: 262 POINCIANA ISLAND DRIVE UNIT 610
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KATHLEEN ZURAIK MGRM 12/15/2008

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