

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109028

FILED
Dec 02, 2011
Secretary of State

Entity Name: HERNANDEZ NORTH CAROLINA REAL ESTATE, LLC

Current Principal Place of Business:

12510 KENDALL DRIVE
MIAMI, FL 33186 US

New Principal Place of Business:

14221 SW 120TH ST
129
MIAMI, FL 33186 US

Current Mailing Address:

12510 KENDALL DRIVE
MIAMI, FL 33186 US

New Mailing Address:

14221 SW 120TH ST
129
MIAMI, FL 33186 US

FEI Number: 65-0248238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERNANDEZ, YADIRA
14221 SW 120TH ST
SUITE 129
MIAMI, FL 33186 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: YADIRA HERNANDEZ

12/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, OSCAR L
Address: 14221 SW 120TH ST SUITE 129
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: HERNANDEZ, YADIRA
Address: 14221 SW 120TH ST SUITE 129
City-St-Zip: MIAMI, FL 33186 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: YADIRA HERNANDEZ

MGR

12/02/2011

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