2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121025

Entity Name: LITTLE HAVANA ARTS BUILDING, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SW 8TH STREET 2600 SW 8TH STREET MIAMI, FL 33135 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2600 SW 8TH STREET MIAMI, FL 33135

FEI Number: 26-1518334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZEI, VINCENT
318 INDIAN TRACE, #613
WESTON, FL 33326 US
MAZZEI, VINCENT
2600 SW 8TH STREET
MIAMI, FL 33135 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: VINCENT MAZZEI 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 MAZZEI, VINCENT

 Address:
 2600 SW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33135

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 Statues.

SIGNATURE: VINCENT MAZZEI MGMR 04/29/2011