

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033951

Entity Name: CEN III, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY, SUITE 610
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY, SUITE 610
CORAL GABLES, FL 33134

New Mailing Address:

95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134

FEI Number: 27-1576767 FEI Number Applied For () FEI Number Not Applicable () 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:

GONZALEZ, LUIS
95 MERRICK WAY, SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
95 MERRICK WAY
SUITE 610
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: LUIS GONZALEZ

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, LUIS
Address: 95 MERRICK WAY, SUITE 610
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS GONZALEZ

MGRM

01/04/2010

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