

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000034992

FILED
Sep 30, 2009
Secretary of State

Entity Name: PLAZA & PLAZA LLC

Current Principal Place of Business:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

Current Mailing Address:

3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1504
MIAMI, FL 33131 US

FEI Number: 26-2459724 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:

PLAZA, LORENA M
3 GROVE ISLE DRIVE
1004
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PLAZA, LORENA M
770 CLAUGHTON ISLAND DRIVE
1504
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: LORENA M PLAZA

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLAZA, LORENA M
Address: 3 GROVE ISLE DRIVE # 1004
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Delete
Name: PLAZA, FERNANDO
Address: 3 GROVE ISLE DRIVE # 1004
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLAZA, LORENA M
Address: 770 CLAUGHTON ISLAND DRIVE #1504
City-St-Zip: MIAMI, FL 33131 US

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: LORENA M PLAZA

MGM

09/30/2009

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