

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039104

Entity Name: 12075 LAND INVESTMENTS, LLC

FILED
Feb 25, 2014
Secretary of State

Current Principal Place of Business:

PALMETOT BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

New Principal Place of Business:

PALMETTO BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

PALMETOT BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

New Mailing Address:

PALMETTO BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

FEI Number: 26-2444586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GARCIA-PEDROSA, JOSE
18001 OLD CUTLER ROAD
SUITE # 370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

02/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BARED, JOSE I
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: GARRIGO, IVETTE
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: CARLOS, MAURICE
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: MOLINA, PATRICIA
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: CARLOS BARED

MGR

02/25/2014

Electronic Signature of Authorized Person

Date