

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061649

FILED
Nov 02, 2009
Secretary of State

Entity Name: MARES PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

% GEORGINA BALLINA BERMANY, INC.
8758 SW 8TH ST
MIAMI, FL 33174

New Principal Place of Business:

% BERMANY, INC.
8758 SW 8TH ST
MIAMI, FL 33174

Current Mailing Address:

% GEORGINA BALLINA BERMANY, INC.
8758 SW 8TH ST
MIAMI, FL 33174

New Mailing Address:

% BERMANY, INC.
8758 SW 8TH ST
MIAMI, FL 33174

FEI Number: 26-2878347 **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:

SOTO, ROGELIO
%8758 SW 8TH ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SOTO, ROGELIO
8758 SW 8TH ST
MIAMI, FL 33174 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: ROGELIO SOTO

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: SOTO, ROGELIO
Address: 8758 SW 8 STREET
City-St-Zip: MIAMI, FL 33174

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: ROGELIO SOTO

MM

11/02/2009

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