

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115679

Entity Name: CATA BAY, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2360 EAST PRESERVE WAY 206
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2360 EAST PRESERVE WAY 206
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVE SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW, P.A.
1441 BRICKELL AVE.
1400
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: UMBERTO C. BONAVIDA

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIDT, MARIA ANGELES
Address: 2360 EAST PRESERVE WAY 206
City-St-Zip: MIRAMAR, FL 33025

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: MARIA ANGELES SCHMIDT

MGR

01/25/2010

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