

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004120

FILED  
Sep 27, 2010  
Secretary of State

**Entity Name:** PENATE FAMILY MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

9443 SOUTHWEST 227 LANE  
MIAMI, FL 33190 US

**New Principal Place of Business:**

**Current Mailing Address:**

9443 SOUTHWEST 227 LANE  
MIAMI, FL 33190 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENATE, LUIS M.D.  
9443 SOUTHWEST 227 LANE  
MIAMI, FL 33190 US

**Name and Address of New Registered Agent:**

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 PENATE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENATE, LUIS M.D.  
Address: 9443 SOUTHWEST 227 LANE  
City-St-Zip: MIAMI, FL 33190 US

Title: MGR  
Name: PENATE, CLARA  
Address: 9443 SOUTHWEST 227 LANE  
City-St-Zip: MIAMI, FL 33190 US

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 PENATE

PRES

09/27/2010

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