

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008210

FILED
Sep 29, 2010
Secretary of State

Entity Name: CATANA REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
#3404
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

715 STANTON DR.
WESTON, FL 33326 US

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
#3404
HALLANDALE BEACH, FL 33009

New Mailing Address:

715 STANTON DR.
WESTON, FL 33326 US

FEI Number: 90-0439837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS PEREZ, FRANCISCO J
1830 SOUTH OCEAN DRIVE
#3404
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

NAVAS PEREZ, FRANCISCO J
715 STANTON DR.
WESTON, FL 33326 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: FRANCISCO J. NAVAS PEREZ

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAVAS PEREZ, FRANCISCO J
Address: 715 STANTON DR.
City-St-Zip: WESTON, FL 33326 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: FRANCISCO J. NAVAS PEREZ

MGR

09/29/2010

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