

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067916

Entity Name: 5958 W 12TH LANE, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

5958 W 12TH LANE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
1611
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1438377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARROS, MARTIN SR.
888 BRICKELL KEY DRIVE
1611
MIAMI, FL 33131 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: MARTIN CAPARROS SR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPARROS, MARTIN SR.
Address: 888 BRICKELL KEY DRIVE, UNIT 1611
City-St-Zip: MIAMI, FL 33131

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: MARTIN CAPARROS SR.

MGRM

10/04/2010

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