2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 03, 2011
Secretary of State

DOCUMENT# L09000098539

Entity Name: CLADMOR II LLC

Current Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

6020 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

6020 SW 40 ST
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

GOETT, ADRIAN
5833 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ANA, COSTALES
6020 SW 40 ST
MIAMI, FL 33155 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: ANA COSTALES 10/03/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHA, DAVID
Address: 6020 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: HALAC, CLARA
Address: 6020 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: DAVID MICHA MGRM 10/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date