

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000053022

FILED
Apr 24, 2012
Secretary of State

Entity Name: ONE SANTONA CORNER LLC

Current Principal Place of Business:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146

Current Mailing Address:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146

FEI Number: 27-3464232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, MAYI
1537 SAN REMO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA VEGA, MAYI
1430 SOUTH DIXIE HIGHWAY
110
CORAL GABLES, FL 33146 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: MAYI DE LA VEGA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA VEGA, DANIEL
Address: 280 CARABELA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: P
Name: BUTLER, ELIZABETH B
Address: 1170 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL DE LA VEGA

MGR

04/24/2012

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