

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000079238

FILED
Nov 09, 2012
Secretary of State

Entity Name: BIENES Y RAICES DEL ISTMO, LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD
SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1449 SE 20TH ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 80-0628721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, ALEXANDER D
1449 SE 20TH ROAD
HOMESTEAD, FL 33035 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: ALEX MAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAS, ALEXANDER D
Address: 806 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MAS, RICHARD G
Address: 18320 SW 86 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 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: ALEX MAS

CEO

11/09/2012

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