

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000101218

FILED
Mar 12, 2013
Secretary of State

Entity Name: ARMAS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4960 SW 72 AVENUE, STE. 206
MIAMI, FL 33155

New Principal Place of Business:

4960 SW 72 AVENUE, STE. 302
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72 AVENUE, STE. 206
MIAMI, FL 33155

New Mailing Address:

4960 SW 72 AVENUE, STE. 302
MIAMI, FL 33155

FEI Number: 45-3342719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, J. ALFREDO
4960 SW 72 AVENUE, STE. 206
MIAMI, FL 33155 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: J. ALFREDO ARMAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: J. JOSE, ARMAS
Address: 4960 SW 72 AVENUE, STE. 206
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: ARMAS, ADA
Address: 4960 SW 72 AVENUE, STE. 206
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: ARMAS, CAROLINA
Address: 4960 SW 72 AVENUE, STE. 206
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: ARMAS, JOSE MANUEL
Address: 4960 SW 72 AVENUE, STE. 206
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: ARMAS, ANTHONY
Address: 4960 SW 72 AVENUE, STE. 206
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 Statutes.

SIGNATURE: JOSE ARMAS

MGR

03/12/2013

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