2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED **DOCUMENT # L97000000895** 2004 NOV 29 PM 2: 23 MASCAP DEVELOPMENT, L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3155 N.W. 77TH AVENUE 3155 N.W. 77TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 3750 NW 87 Avenue 3750 NW 87 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 11232004 REIN-LLC CR2E101 (6/04) 400 400 City & State City & State 4. FEI Number Applied For Miami. Florida Miami, Florida 65-0779526 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33178 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Roland Sanchez-Medina, Jr. JUAN CARLOS MAS 3155 N.W.-77TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 <u>2333 Ponce de Leon Boulevard</u> FL 13734 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. dond Soncher-Weding Un SIGNATURE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$50.00 After January 1, 2005, Fee will be \$100.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR Change ☐ Delete TITLE Addition President MAS, JUAN C NAME NAME Miami, FI 33178 Mas, Juan C STREET ADDRESS 3155 NW 77TH AVE. STREET ADDRESS 3750 NW **2**7 Avenue CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition Director MAS, JORGE JR. NAME NAME Mas, Jorge Jr. Mismi, F1. 38178 STREET ADDRESS 3155 NW 77TH AVE. STREET ADDRESS 3750 NW **8**7 Avenue CITY-ST-7IP MIAMI, FL 33155 CITY-ST-7IP MGR TITLE Delete TITLE Change ☐ Addition Director MAS, JOSE R NAME NAME Mas, Jose R STREET ADDRESS 3155 NW 77TH AVE. STREET ADDRESS Mismi, FI 3308 3750 NW 87 Avenue CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE 400043048754 ☐ Delete TITLE ☐ Addition NAME NAME 11/29/04--01070--022 **50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.