

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000895

FILED
Dec 10, 2008
Secretary of State

Entity Name: MASCAP DEVELOPMENT, L.C.

Current Principal Place of Business:

3750 NW 87 AVE., #400
MIAMI, FL 33178

New Principal Place of Business:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3750 NW 87 AVE., #400
MIAMI, FL 33178

New Mailing Address:

2901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 65-0779526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ MEDINA, JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MAS, JUAN C
Address: 3750 NW 87 AVE., #400
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MAS, JORGE JR.
Address: 3750 NW 87 AVE., #400
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MAS, JOSE R
Address: 3750 NW 87 AVE., #400
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MAS, JUAN C
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MAS, JORGE JR.
Address: 2901 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MAS, JOSE R
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN CARLOS MAS

P

12/10/2008

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