

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000323

Entity Name: CHESS INDUSTRIES LLC

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

11431 SW 72ND TERR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11431 SW 72ND TERR
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0552250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMPA, R.A.
444 BRICKELL AVE.
STE. 51-430
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALCALA, ALVARO
Address: 11431 SW 72 TERR
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: TAUB, KEITH
Address: 2929 N. UNIVERSITY DR., STE 111
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALVARO ALCALA

VP

11/23/2004

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