

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001425

FILED
Dec 01, 2008
Secretary of State

Entity Name: NEW SPANISH CONCEPTS, LLC

Current Principal Place of Business:

1000 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

PO BOX 565428
PINECREST, FL 33256

FEI Number: 04-3673565 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:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: PATRICIA TADLOCK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, LARRY
Address: 10221 S.W. 143RD STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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: LARRY J. HARRIS

MGRM

12/01/2008

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