

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001980

Entity Name: SANTA LUZIA LLC

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

1543 PHANTOM AVENUE
SAN JOSE, CA 95125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 796
PORT ST. LUCIE, FL 34985

New Mailing Address:

P.O. BOX 7696
PORT ST. LUCIE, FL 34985

FEI Number: 48-1256280 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:

SNYDER, WARD
6698 S US HIGHWAY 1
PORT ST. LUCIE, FL 34952 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: RODRIGUES, HARACIO
Address: 1543 PHANTOM AVENUE
City-St-Zip: SAN JOSE, CA 95125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUES, HORACIO
Address: 1543 PHANTOM AVENUE
City-St-Zip: SAN JOSE, CA 95125

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: HORACIO RODRIGUES

MGRM

10/25/2004

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