

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002847

Entity Name: MARINA LAKES, LLC

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

8105 N.W. 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

9655 S DIXIE HWY STE 200
MIAMI, FL 33156

New Mailing Address:

8105 NW 155 STREET
MIAMI LAKES, FL 33016

FEI Number: 04-3771364 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:

GASTESI, RAUL JR.
8105 N.W. 155 STREET
MIAMI LAKES, FL 33016 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: RAUL GASTESI JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAQUEIRA, JUSTO
Address: 8105 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Delete
Name: GASTESI, JR., RAUL
Address: 8105 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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 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: JUSTO MAQUEIRA

MGRM

11/26/2007

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