

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001322

Entity Name: MODORATO, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

540 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

540 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MILLER, EDWARD
4106 SAN AMARO DRIVE
CORAL GABLES, FL 33146 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: EDWARD MILLER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, EDWARD
Address: 540 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DILORENZO, FRANK
Address: 3903 EL PRADO BLVD
City-St-Zip: TEMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, EDWARD
Address: 4106 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD MILLER

MGR

05/01/2009

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