

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000052693

FILED
Dec 10, 2008
Secretary of State

Entity Name: PONCE CAT, LLC

Current Principal Place of Business:

3750 N.W. 87TH AVENUE, SUITE 400
C/O MAS GROUP
MIAMI, FL 33178

New Principal Place of Business:

2901 PONCE DE LEON BLVD.
C/O MAS GROUP
CORAL GABLES, FL 33134

Current Mailing Address:

3750 N.W. 87TH AVENUE, SUITE 400
C/O MAS GROUP
MIAMI, FL 33178

New Mailing Address:

2901 PONCE DE LEON BLVD.
C/O MAS GROUP
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **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:

MENENDEZ, FRANCISCO J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: FRANCISCO J. MENENDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: MAS, JUAN CARLOS
Address: 2901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS MAS

DIR

12/10/2008

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