

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# L07000052693

Entity Name: PONCE CAT, LLC

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: JUAN CARLOS MAS

DIR

10/01/2009

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