

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

005 JAN -4 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000005398

1. Limited Liability Company's Name

VILLA DEL MAR REALTY, LLC

2. Principal Office Address

40304 FISHER ISLAND DRIVE

Suite, Apt. #, etc.

40304

City & State

FISHER ISLAND, FLORIDA

Zip

33109-1225

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

SAME

City & State

Zip

Country

4. State/Country of Formation

FL / USA

5. Date Organized or Qualified
To Do Business in Florida

3/6/02

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

DAVID SHEAR

Street Address (P.O. Box Number is Not Acceptable)

201 ALHAMBRA CIRCLE

Suite, Apt. #, Etc.

SUITE 601

City

CORAL GABLES

State

FL

Zip Code

33134

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 11/1/04

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	Leon Cohen	429 Lenox Ave.	Miami Beach, FL 33139
	(Managing Member)		
	Robert Harrison	429 Lenox Ave.	Miami Beach FL
	(Manager)		33139

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

[Signature]

(MANAGER)

Date

11/1/04

Daytime Phone #

(305) 537-3702

Typed or printed name of signing Managing Member/Manager

Robert Harrison, Manager

CR2E041 (10/02)