

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 01, 2004
Secretary of State**

DOCUMENT# L02000011903

Entity Name: 461 EAST 99TH STREET, L.L.C.

Current Principal Place of Business:

3675 N. COUNTRY CLUB DRIVE, #1906
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3675 N. COUNTRY CLUB DRIVE, #1906
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 07-7304386 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:

Name and Address of New Registered Agent:

PILLINGER, RICHARD S P A.
3300 UNIVERSITY DRIVE, SUITE 901
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SNYDER, STANLEY
Address: 3675 N. COUNTRY CLUB DR., #1906
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY SNYDER

MGRM

11/01/2004

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