

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LO2000024766

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED

04 JUL -7 PM 1:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # LO2000024766

1. Limited Liability Company's Name BRAINTREE HOLDINGS, LLC

2. Principal Office Address 1850 N.W. 84TH AVE 3. Mailing Office Address 1850 N.W. 84TH AVE

City & State MIAMI, FL MIAMI, FL

Zip 33126 Country DADE 33126 DADE

4. State/Country of Formation FL 5. Date Organized or Qualified To Do Business in Florida 9/23/02

6. FEI Number 04-3749565 Applied For... Not Applicable

7. CERTIFICATE OF STATUS DESIRED [X] \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name RAFAEL VILLOLO Street Address 1850 N.W. 84TH AVE City MIAMI State FL Zip Code 33126

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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 Date 6/30/04

10. Names and Street Addresses of Managing Members/Managers

Table with 4 columns: Titles, Name of Managing Members/Managers, Street Address of Each Managing Member/Manager, City / State / Zip. Includes entries for ARENE MARK, GLENN NUSSDORF, and STEPHEN NUSSDORF.

REINSTATEMENT 2003-2004

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.

Signature of Managing Member/Manager Date 5/5/04 Daytime Phone (631)439-2276

CR2E041 (10/02)