2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028677

Entity Name: NYMI ENTERPRISES, L.L.C.

FILED Nov 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2350 CORAL WAY, SUITE 401 7700 BISCAYNE BLVD MIAMI, FL 33145 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

588 SEAMAN AVENUE 7700 BISCAYNE BLVD BALDWIN, NY 11510 MIAMI, FL 33138

FEI Number: 74-3104652 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:

DEEB, KEVIN L
2350 CORAL WAY, SUITE 401
MIAMI, FL 33145
US

OFIR, JACOB
7700 BISCAYNE BLVD
MIAMI, FL 33138
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: JACOB OFIR 11/03/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NEMZER, JERRY
 Name:
 NEMZER, JERRY

 Address:
 588 SCAMANA AVENUE
 Address:
 7700 BISCAYNE BLVD

 City-St-Zip:
 BALDWIN, NY 11510
 City-St-Zip:
 MIAMI, FL 33138

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 OFIR, JACOB

 Address:
 Address:
 7700 BISCAYNE BLVD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33138

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ALBOCHER, SHEMTOV

 Address:
 Address:
 7700 BISCAYNE BLVD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33138

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: JERRY NEMZER MGRM 11/03/2004