

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108616

FILED
Dec 15, 2009
Secretary of State

Entity Name: 58 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1720 HARRISON STREET
SUITE # 17A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET
SUITE # 17A
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3763228 **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:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: BRUCE SMOLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: EYAL, MEHABER
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: FELICE, MEHABER
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EYAL, MEHABER
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: FELICE, MEHABER
Address: 1720 HARRISON STREET, SUITE # 17A
City-St-Zip: HOLLYWOOD, FL 33020

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: EYAL MEHABER

MGRM

12/15/2009

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