

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101930

FILED
Mar 24, 2008
Secretary of State

Entity Name: 1075 NE 125TH STREET, LLC

Current Principal Place of Business:

1075 NE 125 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

1075 NE 125 STREET
202
NORTH MIAMI, FL 33161

Current Mailing Address:

1075 NE 125 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

1075 NE 125 STREET
202
NORTH MIAMI, FL 33161

FEI Number: 20-5782877 **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:

HOFFMAN, RICHARD S
1075 NE 125 STREET
NORTH MIAMI, FL 33161 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: RICHARD HOFFMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, RICHARD S
Address: 1075 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: EUCHALTER, TERRI
Address: 1075 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: DORCHAK, KENNETH J
Address: 1075 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, RICHARD S
Address: 1075 NE 125 STREET, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR (X) Change () Addition
Name: EUCHALTER, TERRI
Address: 1075 NE 125 STREET, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR (X) Change () Addition
Name: DORCHAK, KENNETH J
Address: 1075 NE 125 STREET, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33161

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: RICHARD HOFFMAN

MGR

03/24/2008

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