

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 10, 2007
Secretary of State**

DOCUMENT# L06000106053

Entity Name: NORTH SURF ROAD UNIT 1, LLC

Current Principal Place of Business:

1779 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1100 NE 163RD STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1779 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1100 NE 163RD STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPOZNIK, RACHEL A
1779 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAPOZNIK, RACHEL A
1100 NE 163 STREET
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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: RACHEL SAPOZNIK 10/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAPOZNIK, RACHEL A
Address: 100 NE 163 STREET 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RACHEL SAPOZNIK MGR 10/10/2007

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