

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113398

FILED  
Nov 05, 2008  
Secretary of State

Entity Name: NATIONAL LAND HOLDING GROUP LLC

**Current Principal Place of Business:**

633 NE 167 ST  
SUITE 401  
MIAMI, FL 33162

**New Principal Place of Business:**

4770 BISCAYNE BLVD  
SUITE 1110  
MIAMI, FL 33137

**Current Mailing Address:**

633 NE 167 ST  
SUITE 401  
MIAMI, FL 33162

**New Mailing Address:**

4770 BISCAYNE BLVD  
SUITE 1110  
MIAMI, FL 33137

FEI Number: 26-1381634      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:**

ROSENWASSER, ROBERT V  
633 NE 167 ST  
SUITE 401  
MIAMI, 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: ROBERT V. ROSENWASSER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: SAADA, ELI  
Address: 633 NE 167 ST SUITE 401  
City-St-Zip: MIAMI, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: ROSENWASSER, ROBERT  
Address: 633 NE 167 ST SUITE 401  
City-St-Zip: MIAMI, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Delete  
Name: HAYUN, GUY  
Address: 633 NE 167 ST SUITE 401  
City-St-Zip: MIAMI, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT V. ROSENWASSER

MGR

11/05/2008

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