

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022703

**FILED**  
**Oct 12, 2009**  
**Secretary of State**

**Entity Name:** HELEN HOMES LEASING, LLC

**Current Principal Place of Business:**

11355 SW 84TH STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

11355 SW 84TH STREET  
MIAMI, FL 33173

**New Mailing Address:**

10850 SW 113 PLACE  
MIAMI, FL 33176

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

GOLDSTEIN LAPAYOWKER LLP  
2700 NORTH MILITARY TRAIL, SUITE 130  
BOCA RATON, FL 33431    US

**Name and Address of New Registered Agent:**

ROIZ, OSCAR  
10850 SW 113 PLACE  
MIAMI, FL 33176    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: OSCAR ROIZ

10/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      SHAHAM, JACOB  
Address:                      10850 SW 113 PLACE  
City-St-Zip:                      MIAMI, FL 33176

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      SHAHAM, HELEN  
Address:                      10850 SW 113 PLACE  
City-St-Zip:                      MIAMI, FL 33176

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: JACOB SHAHAM

MGRM

10/12/2009

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