

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114072

Entity Name: Z.R. 26 HOLDING, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

FEI Number: 46-0521461 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:

VALDMAN, BENJAMIN
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDMAN, BENJAMIN
Address: 3007 W COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: BARET, ELAN I
Address: 3007 W COMMERCIAL BLVD SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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: ELAN BARET

MGRM

01/05/2010

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