

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002741

FILED
Nov 15, 2004
Secretary of State

Entity Name: 3111 S. DIXIE HIGHWAY, LLC

Current Principal Place of Business:

30 BROAD STREET, 31ST FLOOR
C/O URBANAMERICA
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

30 BROAD STREET, 31ST FLOOR
C/O URBANAMERICA
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 01-0748502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: C/O URBAN AMERICA,
Address: 30 BROAD ST, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAL REIFF

CFO

11/15/2004

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