

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

1082

FILED

2004 NOV 24 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000005583

1. Entity Name
MAIN STREET HOLDINGS LLC



Principal Place of Business
265 S. HIBISCUS DR
MIAMI BEACH, FL 33139

Mailing Address
265 S. HIBISCUS DR
MIAMI BEACH, FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1300 N.E. 94th Street 1300 N.E. 94th Street

City & State

City & State

Miami Shores, FL Miami Shores, FL

Zip

Country

Zip

Country

33138 USA 33138 USA

10212004 REIN-LLC CR2E101 (6/04)

4. FEI Number
02-0556595

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAYES, BEN J
9410 INTERNATIONAL CT N
ST PETERSBURG, FL 33716

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

David Heller 10/23/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$200.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM Delete
NAME HELLER, DAVID
STREET ADDRESS 265 N. HIBISCUS DR
CITY - ST - ZIP MIAMI BEACH, FL 33139

TITLE Change Addition
NAME ~~HELLER, DAVID~~
STREET ADDRESS ~~265 N. HIBISCUS DR~~
CITY - ST - ZIP ~~MIAMI BEACH, FL 33139~~

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME 900042320
STREET ADDRESS 10/29/04--01073--013 **\$50.00
CITY - ST - ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME MGRM
STREET ADDRESS Heller, David
CITY - ST - ZIP 1300 N.E. 94th St
Miami Shores, FL 33138

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

David Heller

10/23/04

DATE

305.535.3955

DAYTIME PHONE

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November 22, 2004

Ms. Tammi Cline
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: L02000005583

Dear Ms. Cline:

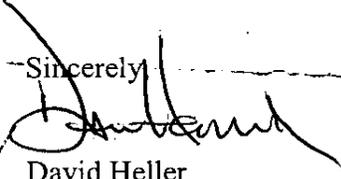
I am resending you the Limited Liability Reinstatement Form that I originally sent in October. This form was returned to me with the letter number 504A00065131 stating that the fee was \$150.

Per our conversation, I wanted to state again that I had never received the original reinstatement form. It was only after I received a notice of revocation that I contacted your office.

Please also be aware that we have moved from our old address. We are no longer at 265 North Hibiscus Drive, Miami Beach, FL 33139. Our NEW address is 1300 N.E. 94th Street, Miami Shores, FL 33138.

I appreciate all of your help on this matter and please don't hesitate to contact me if you have any questions. Thank you!

Sincerely,


David Heller

1300 N.E. 94th Street,
Miami Shores, FL 33138.
(305)535-3955