2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2008
Secretary of State

DOCUMENT# L07000104363

Entity Name: 202232 FIFTH AVE., LLC

Current Principal Place of Business:

95 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

3299 NW 2ND AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

95 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

3299 NW 2ND AVENUE
BOCA RATON, FL 33431

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:

CDS INTERNATIONAL REALTY, LLC
95 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CDS INTERNATIONAL REALTY, LLC
3299 NW 2ND AVENUE
BOCA RATON, FL 33431 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: JOSE L. LORENZO 10/10/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MILMOE, WILLIAM H
Address: 95 NE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MILMOE, WILLIAM H
Address: 3299 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: JOSE L. LORENZO AGT 10/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date