

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113398

FILED
Nov 05, 2008
Secretary of State

Entity Name: NATIONAL LAND HOLDING GROUP LLC

Current Principal Place of Business:

633 NE 167 ST
SUITE 401
MIAMI, FL 33162

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1110
MIAMI, FL 33137

Current Mailing Address:

633 NE 167 ST
SUITE 401
MIAMI, FL 33162

New Mailing Address:

4770 BISCAYNE BLVD
SUITE 1110
MIAMI, FL 33137

FEI Number: 26-1381634 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:

ROSENWASSER, ROBERT V
633 NE 167 ST
SUITE 401
MIAMI, FL 33162 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: ROBERT V. ROSENWASSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAADA, ELI
Address: 633 NE 167 ST SUITE 401
City-St-Zip: MIAMI, FL 33162

Title: MGR () Delete
Name: ROSENWASSER, ROBERT
Address: 633 NE 167 ST SUITE 401
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Delete
Name: HAYUN, GUY
Address: 633 NE 167 ST SUITE 401
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

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

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

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

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: ROBERT V. ROSENWASSER

MGR

11/05/2008

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