## PLEASE READ ALL INSTRUCT DISTRECTE COMP.

| LIMITED LIABILITY |  |  |  |  |  |  |
|-------------------|--|--|--|--|--|--|
| COMPANY           |  |  |  |  |  |  |
| REINSTATEMENT     |  |  |  |  |  |  |



FLORIDA DEPARTMENT OF STATE Secretary of State

**DIVISION OF CORPORATIONS** 

03 NOV 26 PH 1: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## DOCUMENT # LOOOOOOOOUSL

1. Limited Liability Company's Name

Ocean Grande Beach Resort, L.C.

|                                    |        |        |                                    | V                         |  |  |
|------------------------------------|--------|--------|------------------------------------|---------------------------|--|--|
| 2. Principal Office Address        |        |        | 3. Mailing Office                  | 3. Mailing Office Address |  |  |
| 18101                              | Collir | is Ave | 18101 Co                           | illins Ave                |  |  |
| Suite, Apt. #, etc.                |        |        | Suite, Apt. #, etc.                |                           |  |  |
| City & State Sunny Isles Beach, FL |        |        | City & State Sunny Isles Beach, FL |                           |  |  |
|                                    |        |        |                                    |                           |  |  |
| 3316                               | 0      | usa    | 33160                              | USA                       |  |  |

10 28/03 01086 001 \$150.00 3 0/05% OII \$50.00

- FLORIDA 5. Date Organized or Qualified To Do Business in Florida 06/29/2000
- 6. FEI Number 65-1024648

CERTIFICATE OF STATUS DESIRED

Not Applicable \$5.00 Additional Fee required for a Certificate of Status

Applied For

8. Name and Address of Current Registered Agent Ronald R. Fieldstone Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle Suite, Apt. #, Etc. State Zip Code

|  | Coral Gables                                      |   | _   FL | 33134              | <u></u>  |
|--|---|---|--------|--------------------|----------|
| <b>9.</b> I, being Signature of Registered A |   | Date ///26/03                                     |        |                    |          |
| <b>10.</b> Name                              | es and Street Addresses of Managing Members/Manag | gers  |        |                    |          |
| Titles                                       | Name of<br>Managing Members/Managers              | Street Address of Each<br>Managing Member/Manager |        | City / State / Zip |          |
| MERM   | "Michael Dezer                                    | 89 Fifth Ave, 11th R                              | New 40 | ork, N.4. 10003    | >        |
| MGRM   | Neomi Dezertzov                                   | 89 FIFTH AVE, 11th FL                             | New 40 | rk, N.4. 10003     | <b>)</b> |
|  |   |   |        |                    |          |
|  | RENSTATE  | 12 UU3  |        |                    |          |
|  | HEND IN L   | 322-64  |        |                    |          |
|  |   | m   |        |                    |          |

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Managing Member/Manager

Date 11 24 03 Daytime Phone # 212 929 1285

Typed or printed name of signing Managing Member/Manager Neom Dezertzo