

2004 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A02000000640

Entity Name: RALI INVESTMENTS, LTD.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVE., UNIT 402
SUNNY ISLES, FL 33160

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 280
MIAMI BEACH, FL 33139 US

Current Mailing Address:

18671 COLLINS AVE., UNIT 402
SUNNY ISLES, FL 33160

New Mailing Address:

407 LINCOLN ROAD
SUITE 280
MIAMI BEACH, FL 33139 US

FEI Number: 75-3057425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
BOCA CORPORATE CENTER
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENJAMIN, HAROLD
6249 PINES BLVD
PEMBROKE PINES, FL 33024 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: HAROLD BENJAMIN

12/14/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION:

Document #: P01000047487
Name: RALI HOLDINGS, INC.
Address: 18671 COLLINS AVE., UNIT 402
City-St-Zip: SUNNY ISLES, FL 33160

ADDRESS CHANGES ONLY:

Address: 407 LINCOLN ROAD SUITE 280
City-St-Zip: MIAMI BEACH, FL 33139 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALLA BARSKY

GP

12/14/2004

Electronic Signature of Signing General Partner

Date