

2007 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A03000000743

FILED
Oct 10, 2007
Secretary of State

Entity Name: BIRD ROAD REAL ESTATE INVESTMENTS, LTD.

Current Principal Place of Business:

% BIRD ROAD REAL ESTATE INVESTMENTS, INC.
2460 SW 137TH AVE., SUITE 238
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

% A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

2460 SW 137TH AVENUE
SUITE 238
MIAMI, FL 33175

FEI Number: 30-0183920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

OCHOA, CARMEN L
2460 SW 137 AVE
SUITE 238
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000053258
Name: BIRD ROAD REAL ESTATE INVESTMENTS, INC.
Address: 2460 SW 137TH AVE., SUITE 238
City-St-Zip: MIAMI, FL 33175

ADDRESS CHANGES ONLY:

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

SIGNATURE: CARMEN L. OCHOA

VP

10/10/2007

Electronic Signature of Signing General Partner

Date