

2005 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A92000000254

FILED
Oct 07, 2005
Secretary of State

Entity Name: BAL HARBOUR SHOPS, LTD.

Current Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. KATZ, ESQUIRE
2699 S. BAYSHORE DR., 7TH FL.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1421191 **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:

Name and Address of New Registered Agent:

KATZ, MICHAEL D ESQUIRE
2699 S. BAYSHORE DR., 7TH FL
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 64,409.00

Amount of Capital Contributions in Florida to date: 64,409.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WHITMAN, WILLIAM F
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

Document #:

Name: WHITMAN, STANLEY F
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

Document #:

Name: WHITMAN, DUDLEY A
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

Document #:

Name: WHITMAN, RANDALL A
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Address:
City-St-Zip:

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: WILLIAM F. WHITMAN

GP

10/07/2005

Electronic Signature of Signing General Partner

Date