

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000003165

FILED  
Sep 28, 2010  
Secretary of State

**Entity Name:** NOAH'S ARK ON MIAMI RIVER, L.L.C.

**Current Principal Place of Business:**

3510 PIN TREE DRIVE  
MIAMI, FL 33140

**New Principal Place of Business:**

3510 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

3510 PINE TREE DRIVE  
MIAMI, FL 33140

**New Mailing Address:**

3510 PINE TREE DRIVE  
MIAMI BEACH, FL 33140

FEI Number: 65-1089527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MEHRPOUYAN, BABBA J  
3510 PINE TREE DR  
MIAMI BEACH, FL 33140 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: BABBA MEHRPOUYAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEHRPOUYAN, BABBA J  
Address: 3510 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC  
Name: SOLONI, MARTA  
Address: 3510 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: BABBA MEHRPOUYAN

MNGR

09/28/2010

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