

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