2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002490

Entity Name: FOXCROFT REALTY INVESTMENT, LLC

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2320 NE 9TH ST. 3080 NE 39TH STREET FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2320 NE 9TH ST. 3080 NE 39TH STREET FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33308

FEI Number: 65-1075255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DINA, ED

719 INTRACOSTAL DRIVE

FT. LAUDERDALE, FL 33304 US

DINNA, EDWARD

719 INTRACOSTAL DRIVE

FT. LAUDERDALE, FL 33304 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: ED DINNA 05/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EKLUND, JOSEPH
 Name:
 EKLIND, JOSEPH

 Address:
 2320 NE 9TH ST.
 Address:
 3080 NE 39TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33304
 City-St-Zip:
 FT LAUDERDALE, FL 33308

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 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: JOSEPH ELKIND MGR 05/06/2005