

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010549

Entity Name: MIAMI HORIZON GROUP,LLC

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

348 SW 13TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2 N.E. 40TH STREET
#504
MIAMI, FL 33037

Current Mailing Address:

348 SW 13TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

2 N.E. 40TH STREET
#504
MIAMI, FL 33137

FEI Number: 65-1121363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDAR-TEREM, NERI
2 N.E. 40TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PERLMAN, MARK
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MARK PERLMAN

10/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZIDON, EHUD
Address: 511 SE 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: COHEN, OREN
Address: 1500 BAY RD., APT. 760
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: OVADIA, SOLOMON
Address: 3995 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: OREN COHEN

MGR

10/07/2004

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