2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013383

Entity Name: 57 HENDRICKS ISLE, LLC

FILED Oct 20, 2005 Secretary of State

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

61 HENDRICKS ISLE

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

61 HENDRICKS ISLE

FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ATRIA, JAMES V JR. 61 HENDRICKS ISLE

FT. LAUDERDALE, FL 33301 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: JAMES V ATRIA, JR.

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: ATRIA, JR., JAMES V Name: ATRIA, JR., JAMES V Address: 310 SAN MARCO DRIVE Address: 61 HENDRICKS ISLE

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES V ATRIA GM 10/20/2005