

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013818

FILED
Apr 29, 2005
Secretary of State

Entity Name: PATACON PROPERTIES, L.L.C.

Current Principal Place of Business:

11705 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11705 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1132192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPARSTEK, DANIEL
11705 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PERL, BEZALEL
11705 BISCAYNE BLVD
MIAMI, FL 33181 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: BEZALEL PERL

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAPARSTEK, ROBERTO D
Address: 11705 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERL, BEZALEL
Address: 11705 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: BEZALEL PERL

MGRM

04/29/2005

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