

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000017664

FILED
Mar 09, 2005
Secretary of State

Entity Name: PROVENCE 2001 MERIDIAN, LLC

Current Principal Place of Business:

999 BRICKELL AVE. 7TH FLOOR
ATTN: RICARDO TUMA
MIAMI, FL 33131

New Principal Place of Business:

3400 S.W. 27 AVENUE
SUITE 302
MIAMI, FL 33133

Current Mailing Address:

999 BRICKELL AVE. 7TH FLOOR
ATTN: RICARDO TUMA
MIAMI, FL 33131

New Mailing Address:

3400 S.W. 27 AVENUE
SUITE 302
MIAMI, FL 33133

FEI Number: 65-0904033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMA, RICARDO
999 BRICKELL AVE. 7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TUMA, RICARDO
3400 S.W. 27 AVENUE
SUITE 302
MIAMI, FL 33133 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: RICARDO TUMA

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUMA, RICARDO
Address: 999 BRICKELL AVE. 7TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUMA, RICARDO
Address: 3400 S.W. 27 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33133

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: RICARDO TUMA

MGR

03/09/2005

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