

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019323

FILED
Apr 19, 2007
Secretary of State

Entity Name: YARDLAND INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS RD.
PH6
CORAL GABLES, FL 33134

New Principal Place of Business:

2500 E. HALLANDALE BEACH
PH-1
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2600 DOUGLAS RD.
PH6
CORAL GABLES, FL 33134

New Mailing Address:

2500 E HALLANDALE BEACH BLVD
PH-1
HALLANDALE BEACH, FL 33009

FEI Number: 65-1150520 **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:

PADIAL, JOSE I
2600 DOUGHLAS RD.
PH6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PADIAL JOSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EPELBOIM, NOEL
Address: 2600 DOUGLAS RD. PH6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPELBOIM, NOEL
Address: 2500 E. HALLANDALE BEACH PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EPELBOIM NOEL

MGR

04/19/2007

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