

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000002064

FILED
Apr 30, 2010
Secretary of State

Entity Name: NRV/CAB ENTERPRISES, LLC

Current Principal Place of Business:

8811 SW 132 PLACE #209
MIAMI, FL 33186 US

New Principal Place of Business:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 160639
MIAMI, FL 33116

New Mailing Address:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 US

FEI Number: 20-0100730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERNS WEAVER MILLER WEISSLER, ET AL
C/O RICHRD E. SCHATZ
150 WEST FLAGLER STREET, SUITE 200
IAMI, FL 33130 US

Name and Address of New Registered Agent:

WOOD, JR., THOMAS D
95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 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: THOMAS D. WOOD, JR.

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN AKEN, NORMAN
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

Title: MGMR
Name: WOOD, JR., THOMAS D
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: THOMAS D. WOOD, JR.

RA

04/30/2010

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