

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003859

Entity Name: PARADISE HEAVEN, LLC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

113 N.E. 7 STREET
POMPAHO BEACH, FL US

New Principal Place of Business:

Current Mailing Address:

113 N.E. 7 STREET
POMPAHO BEACH, FL US

New Mailing Address:

FEI Number: 43-2005130 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:

Name and Address of New Registered Agent:

WILLIAM GREENE ASSOCIATES, P.A.
11450 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: WILLIAM GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YUZEVICH, RONEN
Address: 10143 N.W. 46 STRET
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: ANOUNOU, JOSEPH
Address: 5055 COLLINS AVENUE #1211
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MORALI, SHAI
Address: 10175 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33302

Title: MGR () Delete
Name: ACKBERSINGH, GENA
Address: 575 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADMI (X) Change () Addition
Name: ACKBERSINGH, GENA
Address: 575 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33325

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: GENA ACKBERSINGH

ADMI

10/11/2005

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