

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008051

Entity Name: 766 HARBOR DRIVE, L.L.C.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

20 TURTLEWALK
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

20 TURTLEWALK
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 05-0526004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE A
20 TURTLE WALK
KEY BISCAYNE, FL 33149 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: JOSE A. DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ MESA, JOSE A
Address: 20 TURTLEWALK
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DIAZ, BLANCA M
Address: 20 TURTLEWALK
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: ALEJANDRO DIAZ, JOSE
Address: 20 TURTLEWALK
City-St-Zip: KEY BISCAYNE, FL 33149

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:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE A. DIAZ

MGR

08/19/2008

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