

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011667

FILED
Feb 07, 2005
Secretary of State

Entity Name: SAILBOAT BEND PROPERTIES, L.L.C.

Current Principal Place of Business:

1425 N.E. 16TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1425 N.E. 16TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

1007 NORTH FEDERAL HIGHWAY
PMB #227
FT. LAUDERDALE, FL 33304 US

FEI Number: 01-0719045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEASSI, ANTHONY
1425 N.E. 16TH AVE.
FT. LAUDERDALE, FL 33304 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: ANTHONY GALEASSI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALEASSI, ANTHONY
Address: 1425 N.E. 16TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: MARTIGNONI, CHARLES
Address: 30 W. 63 STREET 15U
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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 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: ANTHONY GALEASSI

MGR

02/07/2005

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