

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017045

FILED
Jul 28, 2008
Secretary of State

Entity Name: EM FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

17555 COLLINS AVENUE, APT. 1103
SUNNY ISLES, FL 33160

New Principal Place of Business:

17555 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

17555 COLLINS AVENUE, APT. 1103
SUNNY ISLES, FL 33160

New Mailing Address:

80 LYMAN PLACE
STATEN ISLAND, NY 10304

FEI Number: 02-0636066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MAKOVETSKY, EMIL
17555 COLLINS AVENUE, APT. 1206
SUNNY ISLES, FL 33160 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: EMIL MAKOVETSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: MAKOVETSKY, EMIL
Address: 80 LYMAN PLACE
City-St-Zip: STATEN ISLAND, NY 10304

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: EMIL MAKOVETSKY

MGR

07/28/2008

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