2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019212

Entity Name: 520 NORTH PARKWAY, LLC

FILED Mar 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 AVENTURA BLVD., #300 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3050 AVENTURA BLVD., #300 AVENTURA, FL 33180

FEI Number: 27-0024828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODZIN, GARY A 3050 AVENTURA BLVD., #300 AVENTURA, FL 33180 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: GARY A. BODZIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BODZIN, GARY A
 Name:

 Address:
 3050 AVENTURA BLVD., #300
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOLDEN, KENNETH
 Name:

 Address:
 3025 AVENTURA BLVD.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A. BODZIN MR. 03/21/2007