2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L02000023893

1. Entity Name
GOLAN MANAGEMENT GROUP, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 24 AM 10:24

Principal Place of Business	Mailing Address
~~1428 BRICKELL AVE.~~ PENTHOUSE ~~MIAMI, FL 33131~~	~~4044 MERIDIAN AVE~~ #3A ~~MIAMI BEACH, FL 33140~~

01132006 REIN-LLC CR2E101 (11/05)

2. Principal Place of Business	3. Mailing Address
1075 NW 1ST COURT	1075 NW 1ST COURT
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: HALLANDALE FL	City & State: HALLANDALE FL
Zip: 33009 Country: BROWARD	Zip: 33009 Country: BROWARD

4. FEI Number: 55-0802195 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~MANASTER, JOSHUA~~ D ESQ. ~~1428 BRICKELL AVE.~~ ~~8TH FLOOR~~ ~~MIAMI, FL 33131~~	Name: MORRIS MERGI Street Address (P.O. Box Number is Not Acceptable): 1075 NW 1ST COURT City: HALLANDALE FL Zip Code: 33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: X _____ DATE: 01/16/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $200.00

Make check payable to: Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BAOZIZ, MORDECHAI ~~4044 MERIDIAN AVE #3A~~ ~~MIAMI BEACH, FL 33140~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1075 NW 1ST COURT HALLANDALE FL 33009
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MERGI, MORRIS ~~4044 MERIDIAN AVE #3A~~ ~~MIAMI BEACH, FL 33140~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1075 NW 1ST COURT HALLANDALE FL 33009
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BAYAN, DAVID 4044 MERIDIAN AVE #3A MIAMI BEACH, FL 33140	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500065281350 02/02/06--01043--003 **100.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition REINSTATEMENT 05-06
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500065281345 02/06/06--01058--003 **100.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: X _____ PRESIDENT 01/16/06 954-457-8815
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #