

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -5 AM 10:30

DOCUMENT # L02000024356 1. Entity Name PEMBROKE ROAD PROPERTIES, LLC			
Principal Place of Business 3250 CORPORATE WAY MIRAMAR, FL 33025		Mailing Address C/O 2200 N. COMMERCE PARKWAY SUITE 202 WESTON, FL 33326	
2. Principal Place of Business 340 S US Hwy 1 Suite, Apt. #, etc. 501		3. Mailing Address 340 S US Hwy 1 Suite, Apt. #, etc. 501	
City & State Supiter FL		City & State Supiter FL	
Zip 33477		Zip 33477	
Country USA		Country USA	
4. FEI Number 59-2291970		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FELUREN, MARK S 2200 N. COMMERCE PARKWAY STE. 202 WESTON, FL 33326		7. Name and Address of New Registered Agent Name RICHARD MIRANDE Street Address (P.O. Box Number is Not Acceptable) 340 S US Hwy 1 #501 City Supiter FL Zip Code 33477	
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 <u><i>[Signature]</i></u> DATE <u>10/19/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$50.00 After January 1, 2006, Fee will be \$100.00		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MIRANDE, RICHARD 3250 CORPORATE WAY MIRAMAR, FL 33025	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERNANDES, CHARLES 3250 CORPORATE WAY MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERNANDES, CHARLES 3250 CORPORATE WAY MIRAMAR, FL 33025	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Richard Mirande</i></u> RICHARD MIRANDE <u>12/1/05</u> <u>954-600-7464</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			