2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000031277

Entity Name: BONYAN REAL ESTATE, LLC

FILED Dec 01, 2004 Secretary of State

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

4933 N.W. 55TH BLVD. COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4933 N.W. 55TH BLVD. COCONUT CREEK, FL 33073

FEI Number: 04-3726203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TERENCE NERO 4933 NW 55TH BLVD COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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: TERENCE NERO 12/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NERO, TERENCE D
 Name:
 NERO, TERENCE P

 Address:
 4933 N.W. 55TH BLVD.
 4933 N.W. 55TH BLVD.

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 COCONUT CREEK, FL 33073

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: TERENCE NERO MGR 12/01/2004