

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000000995

**FILED**  
**Mar 08, 2006**  
**Secretary of State**

**Entity Name:** MONTANA REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

9766 B BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

2800 BISCAYNE BLVD.  
SUITE 777  
MIAMI, FL 33137

**Current Mailing Address:**

9766 B BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496

**New Mailing Address:**

2800 BISCAYNE BLVD.  
SUITE 777  
MIAMI, FL 33496

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

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

MICHAEL FINELLI  
4639 SW 12TH CT  
DEERFIELD BEACH, FL 33442    US

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

LAW OFFICES OF JORGE L. FLORES  
2800 BISCAYNE BLVD.  
SUITE 777  
MIAMI, FL 33137 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: JORGE L. FLORES

03/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: LEVY, MARTIN  
Address: 108 SAGAMORE RD #2E  
City-St-Zip: TUCKAHOE, NY 10707

Title: MGRM    (X) Delete  
Name: FINELLI, MICHAEL  
Address: 4639 SW 12TH COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: JACQUELINE, HERNANDEZ  
Address: 2800 BISCAYNE BLVD., STE. 777  
City-St-Zip: MIAMI, FL 33137

Title:                      ( ) Change    ( ) Addition  
Name:  
Address:  
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: JACQUELINE HERNANDEZ

MGRM

03/08/2006

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