

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002912

Entity Name: SAMUEL BANYAN LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 650
MIAMI, FL 33131

New Principal Place of Business:

3110 ONE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 650
MIAMI, FL 33131

New Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-0279809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RONALD KRISS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL

MGR

03/31/2005

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