

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 14, 2005
Secretary of State**

DOCUMENT# L03000012391

Entity Name: 3476 SECOND AVE., L.L.C.

Current Principal Place of Business:

3476 SECOND AVE. NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

3476 SECOND AVE. NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 03-9366143 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:

MEISEL, KEITH W
712 US HIGHWAY ONE SUITE 230
NORTH PALM BEACH, FL 33408 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: KEITH MEISEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARIS, GEORGE
Address: 3476 SECOND AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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 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: GEORGE BARIS

D

01/14/2005

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