

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015843

FILED
Feb 27, 2005
Secretary of State

Entity Name: SALIBA INVESTMENTS II, LLC

Current Principal Place of Business:

4501 SE 146TH CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4501 SE 146TH CT
MIAMI, FL 33175

New Mailing Address:

4501 SW 146TH CT
MIAMI, FL 33175

FEI Number: 56-2343108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 NW 167TH ST #113
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SALIBA, GEORGES N
4501 SW 146 CT
MIAMI, FL 33175 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: GEORGES SALIBA

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SALIBA, GEORGES N
Address: 4501 SW 146 CT
City-St-Zip: MIAMI, FL 33175

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: GEORGES SALIBA

MGR

02/27/2005

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