

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021554

FILED
Jan 06, 2006
Secretary of State

Entity Name: BRICKELL INVESTMENT GROUP, LLC

Current Principal Place of Business:

15140 S.W. 46 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

P.O. BOX 653705
MIAMI, FL 33265

Current Mailing Address:

15140 S.W. 46 TERRACE
MIAMI, FL 33185

New Mailing Address:

P.O. BOX 653705
MIAMI, FL 33265

FEI Number: 35-2208369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIBONEY, ROBERT G
15140 S.W. 46 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MCGIBONEY, ROBERT G
12385 SW 125 ST
MIAMI, FL 33186 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: ROBERT MCGIBONEY

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGIBONEY, ROBERT G
Address: 15140 S.W. 46 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: KORNBLAU, BRYAN E
Address: 4191 INNSLAKE DRIVE SUITE 100
City-St-Zip: GLEN ALLEN, VA 23060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGIBONEY, ROBERT G
Address: 12385 SW 125 ST
City-St-Zip: MIAMI, FL 33186

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: ROBERT MCGIBONEY

MM

01/06/2006

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