

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022036

Entity Name: EAST HALLANDALE 25, LLC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

3525 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3525 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 83-0365458 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:

FULLWOOD, EUGENE WILLIAM
3525 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: EUGENE W. FULLWOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULLWOOD, EUGENE W
Address: 3525 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: GOLDSTEIN, PAUL E
Address: 3525 GRIFFIN RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: SCIANNI, LOUIS
Address: 3525 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EUGENE W. FULLWOOD

MGRM

08/12/2008

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