2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022036

Address:

City-St-Zip:

3525 GRIFFIN RD

FORT LAUDERDALE, FL 33312

Entity Name: EAST HALLANDALE 25, LLC

FILED Nov 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3525 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3525 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 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 FULLWOOD Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FULLWOOD, EUGENE W Name: Name: Address: 3525 GRIFFIN RD Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOLDSTEIN, PAUL E Name: Address: 3525 GRIFFIN RD. Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCIANNI, LOUIS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: EUGENE FULLWOOD MGR 11/02/2009