2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028688

Entity Name: 2001 N. FEDERAL HIGHWAY, LLC

Current Principal Place of Business: **New Principal Place of Business:**

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483

Current Mailing Address: **New Mailing Address:**

1177 GEORGE BUSH BOULEVARD
SUITE 100
DELRAY BEACH, FL 33483

FEI Number: 11-3699606   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:**

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 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: LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
_____
            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	DIAMOND, R N		Name:	
Address:	1177 GEORGE BUSH BOULEVARD, SUITE 100		Address:	
City-St-Zip:	DELRAY BEACH, FL 33483		City-St-Zip:	
Title:	( ) Delete		Title:	MGR ( ) Change (X) Addition
Name:			Name:	DIAMOND, JOSEPH C
Address:			Address:	1177 GEORGE BUSH BOULEVARD, SUITE 100
City-St-Zip:			City-St-Zip:	DELRAY BEACH, FL 33483
Title:	( ) Delete		Title:	MGMR ( ) Change (X) Addition
Name:			Name:	DIAMOND, GERALD L
Address:			Address:	1177 GEORGE BUSH BOULEVARD, SUITE 100
City-St-Zip:			City-St-Zip:	DELRAY BEACH, FL 33483

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: GERALD L. DIAMOND   MGMR   09/20/2005
_____
            Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date