

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000031194

Entity Name: 565 N.E. 66TH STREET, LLC

FILED  
Jan 07, 2005  
Secretary of State

**Current Principal Place of Business:**

2378 N.W. 60TH ST.  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2378 N.W. 60TH ST.  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 20-2110266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
350 E. LAS OLAS BLVD, 16TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S. E. THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: NERY C. TOLEDO, ASST. SECRETARY  
Electronic Signature of Registered Agent

01/07/2005  
Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: NAGPAL, NARESH  
Address: 2378 N.W. 60TH STREET  
City-St-Zip: BOCA RATON, FL 33496 US

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: NARESH NAGPAL MGR 01/07/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date