

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035744

FILED
May 02, 2005
Secretary of State

Entity Name: WRIGHT/APEX JOINT VENTURE, LLC

Current Principal Place of Business:

9155 S. DADELAND BLVD., SUITE 1502
MIAMI, FL 33156

New Principal Place of Business:

13040 OLD CUTLER ROAD
MIAMI, FL 33156

Current Mailing Address:

9155 S. DADELAND BLVD., SUITE 1502
MIAMI, FL 33156

New Mailing Address:

13040 OLD CUTLER ROAD
MIAMI, FL 33156

FEI Number: 34-1979921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, ROBERT
9155 S. DADELAND BLVD., SUITE 1502
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUBIN, ROBERT
13040 OLD CUTLER ROAD
MIAMI, FL 33156 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 RUBIN

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUBIN, ROBERT
Address: 9155 S. DADELAND BLVD., SUITE 1502
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HANFT, JEFFREY
Address: 9155 S. DADELAND BLVD., SUITE 1502
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, ROBERT
Address: 13040 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: HANFT, JEFFREY
Address: 13040 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

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: ROBERT RUBIN

MGRM

05/02/2005

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