

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037659

FILED
Apr 13, 2005
Secretary of State

Entity Name: 29TH STREET GALLERY SPACE, LLC

Current Principal Place of Business:

48-70 N.W. 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

48-70 N.W. 29TH STREET
MIAMI, FL 33127

New Mailing Address:

167 NW 25 STREET
MIAMI, FL 33127

FEI Number: 72-1572548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LOMBARDI, DAVID
167 N.W. 28TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LOMBARDI, DAVID
167 N.W. 25TH STREET
MIAMI, FL 33127 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: DAVID LOMBARDI

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOMBARDI, DAVID
Address: 167 NW 25TH STREET
City-St-Zip: MIAMI, FL, FL 33127

Title: MGR () Delete
Name: GOLDSTEIN, MICHAEL
Address: 48-70 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: SANFORD HORWITZ,
Address: 48-70 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR (X) Delete
Name: FRANCIS CLOUGHERTY,
Address: 48-70 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, MICHAEL
Address: 2121 PONCE DE LEON #1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: HORWITZ, SANFORD
Address: 2121 PONCE DE LEON #1100
City-St-Zip: MIAMI, FL 33134

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

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: DAVID LOMBARDI

MGR

04/13/2005

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