2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED DOCUMENT # L03000043724 ONE BAL HARBOUR GROUP, LLC 04 NOV -9 PM 1:48 SECAL JARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7471 W. OAKLAND PARK BLVD. 7471 W. OAKLAND PARK BLVD. LAUDERHAILL, FL 33319 LAUDERHAILL, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11032004 REIN-LLC CR2E101 (6/04) City & State City & State 4. FEI Number Applied For <u>05-</u> 059*3*5 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NORTHWEST 16TH STREET FORT LAUDERDALE, FL 33311 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to FILE NOW!!! FEE IS \$50.00 liability company did not receive the prior notice. Florida Department of State After January 1, 2005, Fee will be \$100.00 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Delete TITLE Addition TITLE **400042605** 11/09/04--01067--007 KENNEDY, WILLIAM H III NAME NAME **50.00 7471 W. OAKLAND PARK BLVD., #106 STREET ADDRESS STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS CHY-S1-7IP Delete THLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone