

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046066

Entity Name: 39 LLC

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

16585 N.W. 2ND. AVENUE
SUITE 400
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16585 N.W. 2ND. AVENUE
SUITE 400
MIAMI, FL 33169

New Mailing Address:

FEI Number: 86-1091999 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:

NEMROW, ROBERT J
6320 HURON TERRACE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RICHMAN, PETER J
Address: 16585 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM () Delete
Name: RICHMAN, HARVEY
Address: 16585 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

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

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: PETER RICHMAN

MGRM

10/19/2004

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