PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED

DIVISION OF CORPORATIONS **LIMITED LIABILITY** 06 MAY - 1 AM 11:05 **COMPANY** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT #** L03000048037 1. Limited Liability Company's Name 1405 La Perla LLC CR2E041 (8/05) 2. Principal Office Address 3. Mailing Office Address 2999 N.E. 191 Street 2999 N.E. 191 Street 4. State/Country of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. Florida Suite 900 Suite 900 5. Date Organized or Qualified To Do Business in Florida /25/03 City & State City & State 6. FEI Number Applied For Aventura, Florida Aventura, Florida n/a Not Applicable Zip Country Zip Country \$5.00 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33180 <u> </u>33180 8. Name and Address of Current Registered Agent SCHIFFMAN, ADAM R., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2999 N.E. 191 Street Suite, Apt. #, Etc. Suite 900 City State Zip Code Aventura 33180 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent _ REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Managing Member/Manager Titles City / State / Zip MGRN SCHIFFMAN, ADAM R. 2999 N.E. 191 Street, #900 Aventura, FL 33180 300075107013 05/32/06--01059--005 **250.00 REMISTATEMENT 04 11. I certify that I am managing member/manager or the receiver of trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608,406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect 2s if made under oath.

Daytime Phone#

Signature of

Managing Member/Manager _

Typed or printed name of signing Managing Member/Manager