

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051245

**FILED**  
**Nov 30, 2007**  
**Secretary of State**

**Entity Name:** MERMAIDS UNLIMITED, L.L.C.

**Current Principal Place of Business:**

286 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

4000 TOWERSIDE TERRACE  
#505  
MIAMI, FL 33138

**Current Mailing Address:**

286 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

**New Mailing Address:**

4000 TOWERSIDE TERRACE  
#505  
MIAMI, FL 33138

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

**Name and Address of New Registered Agent:**

BERLOWITZ, JEFFREY S  
4000 HOLLYWOOD BLVD., SUITE 375 SOUTH  
HOLLYWOOD, FL 33021    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: JEFFREY S. BERLOWITZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      PARRETTI, ROBERT  
Address:                      286 BAL BAY DRIVE  
City-St-Zip:                      BAL HARBOR, FL 33154

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      PARRETTI, ROBERT  
Address:                      4000 TOWERSIDE TERRACE, #505  
City-St-Zip:                      MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY S. BERLOWITZ

RA

11/30/2007

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