

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002297

FILED
Mar 20, 2006
Secretary of State

Entity Name: PEARL 31, LLC

Current Principal Place of Business:

2141 NW 22ND STREET
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

2825 NE 22 ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2141 NW 22ND STREET
POMPAÑO BEACH, FL 33069

New Mailing Address:

2825 NE 22 ST
FORT LAUDERDALE, FL 33305

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GELLER, LANCE
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GELLER, LANCE
1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 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: LANCE GELLER

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ONOFRIO, JOHN
Address: 2141 NW 22ND STREET
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ONOFRIO, JOHN
Address: 2825 NE 22ST
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F D'ONOFRIO

PRES

03/20/2006

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