## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000002642

Entity Name: FT. PIERCE PLAZA, LLC

FILED Nov 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 COLLINS AVE, UNIT 14H 960 41ST ST, STE 206 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

5001 COLLINS AVE, UNIT 14H 4208 18TH AVENUE MIAMI BEACH, FL 33140 BROOKLYN, NY 11218

FEI Number: 20-0581065 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

WASSERMAN, MARTIN W
960 41ST ST, STE 401
960 41ST ST, STE 206
MIAMI BEACH, FL 33140 US
WASSERMAN, MARTIN W
960 41ST ST, STE 206
MIAMI BEACH, FL 33141 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: MARTIN WASSERMAN 11/01/2005

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 ( ) Delete
 Title:
 MR. ( ) Change (X) Addition

 Name:
 Name:
 PUDERBEUTEL, MURRAY

 Address:
 Address:
 4208 18TH AVENUE

 City-St-Zip:
 BROOKLYN, NY 11218

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: MURRAY PUDERBEUTEL MR. 11/01/2005