

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000009946

Entity Name: HARBOR 425 LLC

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE #300
MIAMI, FL 33131

New Principal Place of Business:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

444 BRICKELL AVE #300
MIAMI, FL 33131

New Mailing Address:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRIGAN, JOHN P
444 BRICKELL AVE #300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALBUENA, CESAR
980 MARINER DRIVE
KEY BISCAYNE, FL 33149 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: CESAR VALBUENA

06/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORRIGAN, JOHN P
Address: 444 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALBUENA, CESAR
Address: 980 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CESAR VALBUENA

MGR

06/06/2006

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