2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025165

Entity Name: INVESTMENT PROPERTY MEN - LLC

FILED Dec 06, 2005 Secretary of State

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

2305 N.W. 107 AVE. 296 ANDALUSIA AVE SUITE 1M5 CORAL GABLES, FL 33134 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

5880 COLLINS AVE 296 ANDALUSIA AVE CORAL GABLES, FL 33134 MIAMI BEACH, FL 33141

FEI Number: 32-0113361 FEI Number Applied For () 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:

DIEK, MANUEL J SR.
2305 N.W. 107
SUITE 1M5
MIAMI, FL 33172 US

DIEK, MANUEL J SR.
455 CORAL WAY
CORAL GABLES, FL 33134 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: MANUEL J. DIEK 12/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIEK, MANUEL J SR. Name: DIEK, MANUEL J SR.

Name: DIEK, MANUEL J SR. Name: DIEK, MANUEL J SR.

Address: 5880 COLLLINS AVE Address: 296 ANDALUSIA AVE

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: () Change () Addition

 Name:
 YEBAILE, MUNIR SR.
 Name:

 Address:
 6720 N.W. 114 AVE.#804
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABREU, ANDY SR.
 Name:

 Address:
 8805 N.W. 35 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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: MANUEL J. DIEK MGRM 12/06/2005