

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032176

Entity Name: BROKEN ARROW III, LLC

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE, STE 84
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVE, STE 84
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-1059195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIL, JOHANNA
18090 COLLINS AVE, STE 84
SUNNY ISLES, FL 33160 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: JOHANNA GIL

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIL, JOHANNA
Address: 18090 COLLINS AVE, STE 84
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHANNA GIL

MGR

09/28/2005

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