

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

2007 APR 30 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                                                                                            |                                                                                                                               |                                                                                   |                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------|
| <b>DOCUMENT # L04000037045</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        |                                                                                                            |                                                                                                                               |  |                                               |
| 1. Entity Name<br>237 S. FT. LAUDERDALE BEACH, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                        |                                                                                                            |                                                                                                                               |                                                                                   |                                               |
| Principal Place of Business<br>237 S. FORT LAUDERDALE BEACH BLVD.<br>FT. LAUDERDALE, FL 33316                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                        |                                                                                                            | Mailing Address<br>237 S. FORT LAUDERDALE BEACH BLVD.<br>FT. LAUDERDALE, FL 33316                                             |                                                                                   |                                               |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        |                                                                                                            | 3. Mailing Address                                                                                                            |                                                                                   |                                               |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                        |                                                                                                            | Suite, Apt. #, etc.                                                                                                           |                                                                                   |                                               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        |                                                                                                            | City & State                                                                                                                  |                                                                                   |                                               |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                | Zip                                                                                                        | Country                                                                                                                       | 4. FEI Number <b>20-4599760</b><br><b>APPLIED FOR</b>                             |                                               |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |                                                                                                            |                                                                                                                               | Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>      |                                               |
| 6. Name and Address of Current Registered Agent<br><br>AURELIUS, JOHN E<br>4367 N. FEDERAL HIGHWAY, STE. 101<br>FT. LAUDERDALE, FL 33308                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |                                                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |                                                                                   |                                               |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                        |                                                                                                            |                                                                                                                               |                                                                                   |                                               |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        |                                                                                                            |                                                                                                                               |                                                                                   |                                               |
| FILE NOW!!! FEE IS \$100.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. |                                                                                                                               | Make check payable to Florida Department of State                                 |                                               |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                        |                                                                                                            | 10. ADDITIONS/CHANGES                                                                                                         |                                                                                   |                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>YAARI, AITON<br>237 S. FORT LAUDERDALE BEACH BLVD.<br>FT. LAUDERDALE, FL 33316 | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>AVIDOR, LIOR<br>237 S. FORT LAUDERDALE BEACH BLVD.<br>FT. LAUDERDALE, FL 33316 | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 | 600102527026<br>05/15/07--01039--012 **100.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 | REINSTATEMENT 06-07                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                               |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                        |                                                                                                            | Date: 4/29/07 (80)2055449                                                                                                     |                                                                                   |                                               |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |                                                                                                            | Daytime Phone #                                                                                                               |                                                                                   |                                               |