

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049019

FILED
Mar 19, 2007
Secretary of State

Entity Name: BERESHIT INVESTMENTS, LLC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD, #201
MIAMI LAKES, FL 33016

New Principal Place of Business:

550 JEFFERSON DRIVE
UNIT 113
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD, #201
MIAMI LAKES, FL 33016

New Mailing Address:

550 JEFFERSON DRIVE
UNIT 113
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1761689 **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:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE ROAD, #201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TESONE, JOSE
550 JEFFERSON DRIVE
UNIT 113
DEERFIELD BEACH, FL 33442 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: JOSE TESONE

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TESONE, JOSE
Address: 550 JEFFERSON DRIVE UNIT 113
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOSE TESONE

MGR

03/19/2007

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