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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20047516

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

<b>DOCUMENT # L04000058675</b>			
1. Entity Name <b>FILLING STATION LOFTS DEVELOPMENT LLC</b>			
Principal Place of Business <b>2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133</b>		Mailing Address <b>2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt #, etc		Suite, Apt #, etc	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>20-5125744</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>WORLD CORPORATE SERVICES, INC. 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 Signature, typed or printed name of registered agent and title if applicable		DATE	
<b>FILE NOW!!! FEE IS \$100.00</b>		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARPER-MCCAUSLAND, HENRY 701 BRICKELL AVE., SUITE 2050 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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. <b>Henry Harper-McCausland</b>			
SIGNATURE: 		Date <b>05/30/06</b> 305-371-9988	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

20/2

ATTACHMENT

200475/6

#L0400058673

## Filling Station Lofts Development LLC

2665 S. Bayshore Drive

Suite 703

Miami, FL 33133

May 9, 2006

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Reinstatement Division

Re: Filling Station Lofts Development LLC. (the "Company")

Dear Sir or Madam:

As our office advised your corporate specialist, the Company never received the Annual Report for the 2005 calendar year, and we were unaware of the filing requirement. Thus, we respectfully request that the Company be reinstated and that the reinstatement penalty fee be waived.

In accordance with the instructions received, enclosed herewith please find the following in order to reinstate the Company with the Florida Secretary of State:

1. State of Florida Application For Reinstatement; and,
2. Check no. 2794 payable to the Secretary of State in the amount of \$100.00 to cover the Filing Fee for 2005 (\$50.00) and the Filing Fee for 2006 (\$50.00).

Your assistance in this matter is greatly appreciated.

Sincerely,



Henry Harper-McCausland, Manager