2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067670

Entity Name: N.B.R. VENTURES L.L.C.

FILED Oct 10, 2005 Secretary of State

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

2600 ISLAND BOULEVARD, UNIT #305 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2600 ISLAND BOULEVARD, UNIT #305 AVENTURA, FL 33160

FEI Number: 20-1637103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMITRI, LEA A ATTY LEA A. SALAMA DIMITRI, P.A. 888 S.E. THIRD AVENUE, SUITE 400 FORT LAUDERDALE, FL 33316 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: RUBEN SALAMA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 R.E.S. INVESTMENT HO, LDINGS L.L.C.
 Name:

 Address:
 2600 ISLAND BOULEVARD, UNIT #305
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 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: RUBEN SALAMA MGRM 10/10/2005