2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086573

Entity Name: 2500 HALLANDALE BEACH, L.L.C.

FILED Oct 07, 2010 Secretary of State

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

2500 E. HALLANDALE BEACH BLVD. SUITE PH-1 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2500 E. HALLANDALE BEACH BLVD. 15757 PINES BLVD. SUITE PH-1 #255

HALLANDALE BEACH, FL 33009 PEMBROKE PINES, FL 33027 US

FEI Number: 20-1945662 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:

MILLENNIUM DEVELOPMENT ENTERPRISES, LLC 2500 E HALLANDALE BEACH BLVD PH 1 HALLANDALE, FL 33009 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: IGNACIO MARTINEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, IGNACIO

 Address:
 15757 PINES BLVD #255

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

I hereby 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 Statues.

SIGNATURE: IGNACIO MARTINEZ MGR 10/07/2010