

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089432

FILED
Jan 04, 2008
Secretary of State

Entity Name: UNIT #1015 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

2800 ISLAND BLVD.
APT. 2502
AVENTURA, FL 33160

New Principal Place of Business:

3230 HUNTER ROAD
WESTON, FL 33331 US

Current Mailing Address:

2800 ISLAND BLVD.
APT. 2502
AVENTURA, FL 33160

New Mailing Address:

3230 HUNTER ROAD
WESTON, FL 33331 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: BRIAN E. PORT, ASST VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FISCHER, PAUL
Address: 2800 ISLAND BLVD., APT. 2502
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: FISCHER, PAUL
Address: 3230 HUNTER ROAD
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify 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: PAUL FISCHER

MGR

01/04/2008

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