

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000125

Entity Name: SUNNY ISLES PALACE, LLC

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

1208A VFW PARKWAY
SUITE 206
WEST ROXBURY, MA 02132 US

New Principal Place of Business:

Current Mailing Address:

1208A VFW PARKWAY
SUITE 206
WEST ROXBURY, MA 02132 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGER LAW OFFICES
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: SCOTT W. BARGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBINSSTEIN, IRINA
Address: 1208A VFW PARKWAY, SUITE 206
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: MGRM () Delete
Name: RUBINSSTEIN, MICHAEL
Address: 1208A VFW PARKWAY, SUITE 206
City-St-Zip: WEST ROXBURY, MA 02132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL RUBINSSTEIN

MGRM

02/11/2006

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