2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005550

Entity Name: EAGLES VENTURE, L.L.C.

FILED Jan 23, 2007 Secretary of State

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

ARIE MREJEN, ESQ 20600 NE 22 PLACE PO BOX 5082 MIAMI, FL 33180

FT. LAUDERDALE, FL 33310

Current Mailing Address: New Mailing Address:

ARIE MREJEN, ESQ MEIR BENZAKEN PO BOX 5082 20600 NE 22 PLACE FT. LAUDERDALE, FL 33310 MIAMI, FL 33180

FEI Number: 20-2302383 FEI Number Applied For () FEI Number Not Applicable () 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:

MREJEN, ARIE P.A.

701 W. CYPRESS CREEK RD. STE. 302
FT.LAUDERDALE, FL 33309 US

BENZAKEN, MEIR
20600 NE 22 PLACE
MIAMI, 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: MEIR BENZAKEN 01/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BENZAKEN, MEIR
 Name:
 BENZAKEN, MEIR

 Address:
 701 W. CYPRESS CREEK RD STE 302
 Address:
 20600 NE 22 PLACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:
 MIAMI, FL 33180

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: MEIR BENZAKEN MGR 01/23/2007