

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000008283

1. Entity Name
725 N.E. 74TH STREET LLC



SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 23 AM 9:21

Principal Place of Business
4400 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33431 US

Mailing Address
4400 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33431 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05062008 REIN-LLC CR2E101 (1/07)

4. FEI Number
20-2274652

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$277.50

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
BOCA WATERFRONT DEVELOPMENT, LLC
4400 NORTH FEDERAL HIGHWAY, SUITE 208
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
APEGDL, LLC
PO BOX 7873
HILTON HEAD ISLAND, SC 29938 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
900129621159
05/16/08--01008--007 **277.50

TITLE
NAME
STREET ADDRESS
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REINSTATEMENT
w/o/p 07-08
Walt

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MATTHEW COLEMAN 5-6-08 917-863-6629
MANAGING MEMBER, BOCA WATERFRONT DEVELOPMENT