

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024867

FILED
Jan 30, 2009
Secretary of State

Entity Name: 360 MCNAB RE, LLC

Current Principal Place of Business:

360 MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

1540 SE 23RD AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

1540 SE 23RD AVE
POMPANO BEACH, FL 33062

New Mailing Address:

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

JUTZ, SVEN H
1540 SE 23RD AVE
POMPANO BEACH, FL 33062 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: SVEN JUTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: JUTZ, SVEN H
Address: 1540 SE 23RD AVE
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: MGRM () Delete
Name: 360 MCNAB INVESTMENT, , INC.
Address: 1540 SE 23RD AVE
City-St-Zip: POMPANO BEACH, FL 33062

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

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: SVEN JUTZ

MGR

01/30/2009

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