

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027039

Entity Name: PGA 7408, LLC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 546948
MIAMI BEACH, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 211-B
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

PO BOX 546948
MIAMI BEACH, FL 33154

New Mailing Address:

PO BOX 546948
MIAMI BEACH, FL 331546948

FEI Number: 35-2254682 FEI Number Applied For () FEI Number Not Applicable () 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:

COLLINS, RON
1111 KANE CONCOURSE
SUITE 211-B
BAY HARBOR ISLANDS, FL 33154 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: RON COLLINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: COLLINS, RITA S
Address: 1111 KANE CONCOURSE SUITE 211-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RON COLLINS

MGRM

09/28/2007

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