

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031040

FILED
Feb 08, 2007
Secretary of State

Entity Name: LEWIS TEIN, P.L.

Current Principal Place of Business:

PO BOX 145464
CORAL GABLES, FL 33114

New Principal Place of Business:

3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 145464
CORAL GABLES, FL 33114

New Mailing Address:

3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: Y.HUBERDEAU, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LEWIS, GUY
Address: PO BOX 145464
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR (X) Change () Addition
Name: LEWIS, GUY
Address: 3059 GRAND AVENUE SUITE 340
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: TEIN, MICHAEL R
Address: PO BOX 145464
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR (X) Change () Addition
Name: TEIN, MICHAEL R
Address: 3059 GRAND AVENUE SUITE 340
City-St-Zip: COCONUT GROVE, FL 33133

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: M. TEIN, BY Y.HUBERDEAU AS ATTY IN FACT

MGR

02/08/2007

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