

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033828

Entity Name: PR TAHITI, LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1460 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

1180 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

Current Mailing Address:

1460 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Mailing Address:

74 CLARENDON STREET
SUITE A
BOSTON, MA 02116

FEI Number: 20-3795277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A.
2401 PGA BLVD., SUITE 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

725 NE 74TH, LLC
1180 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 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: PAUL ROIFF

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 725 NE 74TH, LLC,
Address: 1460 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 725 NE 74TH, LLC,
Address: 1180 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

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: PAUL ROIFF

MGR

10/29/2008

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