

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034616

Entity Name: BISCAYNE COVE HOLDINGS, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

10320 SW 115TH AVE
MIAMI, FL 33176

New Principal Place of Business:

16831 PATIO VILLAGE LANE
WESTON, FL 33326

Current Mailing Address:

10320 SW 115TH AVE
MIAMI, FL 33176

New Mailing Address:

16831 PATIO VILLAGE LANE
WESTON, FL 33326

FEI Number: 20-2919219 FEI Number Applied For () FEI Number Not Applicable () 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:

RAWICZ, JOHN M
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SADOFF, EVA M
16831 PATIO VILLAGE LANE
WESTON, FL 33326 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: EVA MANDL SADOFF

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SADOFF, EVA M
Address: 16831 PATIO VILLAGE LANE
City-St-Zip: WESTON, FL 33326

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: EVA MANDL SADOFF

MGR

01/24/2007

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