

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044642

FILED
Oct 03, 2008
Secretary of State

Entity Name: FRIEDLAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

13221 S.W. 70 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

1430 S. DIXIE HIGHWAY
#305
CORAL GABLES, FL 33146 US

Current Mailing Address:

13221 S.W. 70 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

1430 S. DIXIE HIGHWAY
#305
CORAL GABLES, FL 33146 US

FEI Number: **FEI Number Applied For (X)** **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:

HORNSTEIN, BRUCE H
317-71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FRIEDLAND, JONATHAN R
1430 S. DIXIE HIGHWAY
#305
CORAL GABLES, FL 33146 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: JONATHAN R. FRIEDLAND

10/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDLAND, JONATHAN R
Address: 13221 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Delete
Name: BROWN, ROBERT B III
Address: 6201 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDLAND, JONATHAN R
Address: 1430 S. DIXIE HIGHWAY #305
City-St-Zip: CORAL GABLES, FL 33146 US

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: JONATHAN R. FRIEDLAND

MGR

10/03/2008

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