2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044961

Entity Name: PM FLORIDA INVESTMENTS, LLC

FILED Aug 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 S. OCEAN DR., STE. 319 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2501 S. OCEAN DR., STE. 319 HOLLYWOOD, FL 33019

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: Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL POLLACCI, MARCO

1925 BRICKELL AVENUE, STE. D-207 2501 S. OCEAN DR., STE. 319 MIAMI, FL 33129 US HOLLYWOOD, FL 33019 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: MARCO POLLACCI 08/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGMR () Change (X) Addition

 Name:
 Name:
 POLLACCI, MARCO

 Address:
 Address:
 2501 S. OCEAN DR., STE. 319

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: MR. MARCO POLLACCI MGRM 08/23/2007