

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047970

FILED
Sep 20, 2006
Secretary of State

Entity Name: OLD POMPANO REDEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3400 ROBBINS ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

3400 ROBBINS ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

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:

MIRE, JOSEPH S
3400 ROBBINS ROAD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DIGIORGIO, THOMAS H JR
24 NE 24TH AVE.
POMPANO BEACH, FL 33062 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: THOMAS H. DIGIORGIO, JR.

09/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRE, JOSEPH S
Address: 3400 ROBBINS ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: DONNELLY, THOMAS P
Address: 3400 ROBBINS ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: DIGIORGIO, THOMAS H JR.
Address: 24 N.E. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Delete
Name: USMAN, GHULAM H
Address: 480 S. CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USMAN, GHULAM H
Address: 480 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: COSTANTINI, MICHAEL
Address: 24 NE 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: DIGIORGIO, THOMAS H JR.
Address: 24 N.E. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS H. DIGIORGIO

MGRM

09/20/2006

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