

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048942

Entity Name: COSTA-VERDE-NUXEL LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVE.
#128
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE.
#128
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

328 GETZ AVE
STATEN ISLAND, NY 10312 US

FEI Number: 20-2866995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LIBERZON, MARK
16850-112 COLLINS AVE.
#128
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LIBERZON, MARK
16850 112 COLLINS AVE
STE 128
SUNNY ISLES BEACH, FL 33160 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: LIBERZON MARK

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIBERZON, MARK
Address: 16850-112 COLLINS AVE., #128
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

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: LIBERZON MARK

MGR

05/01/2007

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