

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 23, 2007
Secretary of State**

DOCUMENT# L05000055480

Entity Name: INDUSTRIAL 60, LLC

Current Principal Place of Business:

770 N.E. 69 STREET, SUITE 5-D
MIAMI, FL 33138

New Principal Place of Business:

770 N.E. 69 STREET, SUITE 5-D
5-D
MIAMI, FL 33138

Current Mailing Address:

770 N.E. 69 STREET, SUITE 5-D
MIAMI, FL 33138

New Mailing Address:

770 N.E. 69 STREET, SUITE 5-D
5-D
MIAMI, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COLLETTI, JOSEPH R
3550 BISCAYNE BOULEVARD, SUITE 610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COLLETTI, JOSEPH R
3550 BISCAYNE BOULEVARD, SUITE 610
SUITE 610
MIAMI, FL 33137 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: JOSEPH COLLETTI

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EHRLICH, PETER R JR
Address: 770 NE 69 STREET., SUITE 5-D
City-St-Zip: MIAMI, FL 33138

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: PETER R. EHRLICH, JR

MEM

05/23/2007

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