2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063279

Entity Name: OVERTOWN APARTMENTS, LLC

FILED Oct 23, 2006 Secretary of State

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

2200 S. OCEAN DRIVE, #106 91 NW 162 ST HOLLYWOOD, FL 33019 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

 2200 S. OCEAN DRIVE, #106
 91 NW 162 ST

 HOLLYWOOD, FL 33019
 MIAMI, FL 33169

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: Name and Address of New Registered Agent:

 DI CATALDO, JORGE
 DI CATALDO, JORGE

 2200 S. OCEAN DRIVE, #106
 91 NW 162 ST

 HOLLYWOOD, FL 33019
 US

 MIAMI, FL 33169
 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: JORGE DI CATALDO 10/23/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MILLER, BRENDA
 Name:
 MILLER, BRENDA

 Address:
 2200 S. OCEAN DRIVE, #106
 Address:
 91 NW 162 ST

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 MIAMI, FL 33169

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CATALDO, JORGE D I Name: CATALDO, JORGE D I

 Name
 CATALDO, JORGE DT
 Name
 CATALDO, JORGE

 Address:
 2200 S. OCEAN DRIVE, #106
 Address:
 91 NW 162 ST

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 MIAMI, FL 33169

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: JORGE DI CATALDO MGR 10/23/2006