

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063279

FILED
Oct 23, 2006
Secretary of State

Entity Name: OVERTOWN APARTMENTS, LLC

Current Principal Place of Business:

2200 S. OCEAN DRIVE, #106
HOLLYWOOD, FL 33019

New Principal Place of Business:

91 NW 162 ST
MIAMI, FL 33169

Current Mailing Address:

2200 S. OCEAN DRIVE, #106
HOLLYWOOD, FL 33019

New Mailing Address:

91 NW 162 ST
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:

DI CATALDO, JORGE
2200 S. OCEAN DRIVE, #106
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DI CATALDO, JORGE
91 NW 162 ST
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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, BRENDA
Address: 2200 S. OCEAN DRIVE, #106
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: CATALDO, JORGE D I
Address: 2200 S. OCEAN DRIVE, #106
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, BRENDA
Address: 91 NW 162 ST
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: CATALDO, JORGE D I
Address: 91 NW 162 ST
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

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