2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063279

Entity Name: OVERTOWN APARTMENTS, LLC

FILED Nov 08, 2007 Secretary of State

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

91 NW 162 ST MIAMI, FL 33169

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI CATALDO, JORGE KAHN, DONALD J 91 NW 162 ST 317 71ST STREET

MIAMI, FL 33169 US MIAMI BEACH, FL 33141 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: DONALD J. KAHN 11/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILLER, BRENDA
 Name:

 Address:
 91 NW 162 ST
 Address:

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

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

 Name:
 CATALDO, JORGE D I
 Name:

 Address:
 91 NW 162 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: BRENDA MILLER MRG 11/08/2007