2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# L05000079544

Entity Name: JACKSON GORDON, L.L.C.

Current Principal Place of Business:

7087 S. HIGHWAY A1A
B
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

16375 NE 18TH AVENUE
SUITE 300
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

7087 S. HIGHWAY A1A
B
MELBOURNE BEACH, FL 32951

New Mailing Address:

16375 NE 18TH AVENUE
SUITE 300
NORTH MIAMI BEACH, FL 33162

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:

SHAPIRO, IRA R P.A.
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: IRA R. SHAPIRO

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: JACKSON, MARK
Address: 7087 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR ( ) Delete
Name: GORDON, ANN J
Address: 16375 NE 18TH AVENUE, #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANN J. GORDON MGR 01/24/2008

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