

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083429

FILED
May 18, 2007
Secretary of State

Entity Name: PINE DRIVE INVESTMENTS PROPERTY, LLC

Current Principal Place of Business:

39 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

4280 OAKS TERRACE
205
POMPANO BEACH, FL 33069

Current Mailing Address:

39 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 667968
POMPANO BEACH, FL 33066

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BOULEVARD
PH 1135
CORAL GABLES, FL 33134 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: HUMBERTO L. RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELANDIA PONCE, SILVIO J
Address: 39 SOUTH POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: BRICENO, NELSON
Address: 39 SOUTH POMPANO PARKWAY
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELANDIA PONCE, SILVIO J
Address: P.O. BOX 667968
City-St-Zip: POMPANO BEACH, FL 33066

Title: MGR (X) Change () Addition
Name: BRICENO, NELSON
Address: P.O. BOX 667968
City-St-Zip: POMPANO BEACH, FL 33066

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: SILVIO VELANDIA PONCE

MGRM

05/18/2007

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