

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097751

FILED
Nov 15, 2006
Secretary of State

Entity Name: GENESIS @BRICKEL BAY INVESTMENT GROUP, LLC.

Current Principal Place of Business:

1799 NW 162ND AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1799 NW 162ND AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

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

MILLINGTON, ATALAYA
1799 NW 162ND AVENUE
PEMBROKE PINES, FL 33027 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: ATALAYA MILLINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLINGTON, ATALAYA
Address: 1799 NW 162ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Delete
Name: HANIFF, JAIME
Address: 2067 SW 159TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HANIFF, JAIME
Address: 601 NE 36 STREET UNIT#1902
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: SCOTT, JENNIFER
Address: 2040 IMPERIAL EAGLE PLACE
City-St-Zip: KISSIMMEE, FL 34746

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: ATALAYA MILLINGTON

MGRM

11/15/2006

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