

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101334

FILED
Nov 06, 2009
Secretary of State

Entity Name: INVERNESS PLAZA II, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 02-0581955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154 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: ALLAN PERELIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETESH, ISAAC
Address: 19667 TURNBERRY WAY # 22-C
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: ISRAELI, MORDECHAI
Address: 500 THREE ISLANDS BLVD # 218
City-St-Zip: HALLANDALE, FL 33009 US

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: ISAAC BETESH

MGRM

11/06/2009

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