2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107337

FILED
Sep 24, 2007
Secretary of State

Entity Name: NEW TOWN DEVELOPERS LLC

Current Principal Place of Business:

3326 MARY STREET, SUITE 601
MIAMI, FL 33133

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

Current Mailing Address:

3326 MARY STREET, SUITE 601
MIAMI, FL 33133

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 US

FEI Number: 20-4225831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

ALBERT J. LAZO, P.A.
3326 MARY STREET, SUITE 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALBERT J. LAZO, P.A.
1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 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: ALBERT LAZO 09/24/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MARTIN, KEVIN
Address: 2805 E OAKLAND PK BLVD 346
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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: KEVIN MARTIN MGR 09/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date