

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111468

FILED
Feb 23, 2007
Secretary of State

Entity Name: PIER 43 C-5, L.L.C.

Current Principal Place of Business:

2008 JACKSON STREET UNIT C-5
HOLLYWOOD, FL 33020

New Principal Place of Business:

2560 NE 190 STREET
3
MIAMI, FL 33180

Current Mailing Address:

2008 JACKSON STREET UNIT C-5
HOLLYWOOD, FL 33020

New Mailing Address:

2560 NE 190 STREET
3
MIAMI, FL 33180

FEI Number: 20-8497406 **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:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMBURD, DANIEL A
2560 NE 190 STREET
3
MIAMI, FL 33180 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: DANIEL GAMBURD

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DG INVESTMENTS LIMIT, ED, INC.
Address: 1543 N.E. 194TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: GAMBURD HOLDINGS, L., L.C.
Address: 1930 HARRISON STREET STE 202
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DG INVESTMENTS LIMIT, ED, INC.
Address: 2560 NE 190 STREET #3
City-St-Zip: MIAMI, FL 33180

Title: MGRM (X) Change () Addition
Name: GAMBURD HOLDINGS, L., L.C.
Address: 2560 NE 190 STREET #3
City-St-Zip: MIAMI, FL 33180

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: DANIEL GAMBURD

MGR

02/23/2007

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