

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000120768

FILED
Oct 11, 2006
Secretary of State

Entity Name: GRAND HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

GRAND HARBOR INVESTMENTS, LLC
62301 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

GRAND HARBOR INVESTMENTS, LLC
6301 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6301 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-4268805 **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:

FIELDSTONE, RONALD R ESQ
201 ALHAMBRA CIRCLE
601
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

QUINN, RYAN
6301 TAFT STREET
HOLLYWOOD, FL 33024 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: RYAN QUINN

10/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: QUINN, JOHN J III
Address: 6301 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MR () Change (X) Addition
Name: QUINN, KEVIN G
Address: 6301 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JOHN J. QUINN III

MR

10/11/2006

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