

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000000810

FILED
Jan 11, 2008
Secretary of State

Entity Name: PMG SUNNY ISLES NORTH, LLC

Current Principal Place of Business:

5 EAST 17TH STREET, 2ND FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

5 EAST 17TH STREET
2ND FLOOR
NEW YORK, NY 10003

Current Mailing Address:

5 EAST 17TH STREET, 2ND FLOOR
NEW YORK, NY 10003

New Mailing Address:

5 EAST 17TH STREET
2ND FLOOR
NEW YORK, NY 10003

FEI Number: 43-2095119 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 31301 US

Name and Address of New Registered Agent:

FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 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: RONALD R FIELDSTONE

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MALONEY, KEVIN
Address: 5 E 17TH ST 2ND FL
City-St-Zip: NEW YORK, NY 10003

Title: MGRM () Change (X) Addition
Name: FELDMAN, ZIEL
Address: 5 E 17TH ST 2ND FL
City-St-Zip: NEW YORK, NY 10003

Title: MGRM () Change (X) Addition
Name: JOSEPH, ELLIOT
Address: 5 E 17TH ST 2ND FL
City-St-Zip: NEW YORK, NY 10003

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 MALONEY

MGR

01/11/2008

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