

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002691

Entity Name: ST. MINA'S PLAZA, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

630 OCEAN DR.
JUNO BCH, FL 33408

New Principal Place of Business:

43 SOMERSET #C
WEST PALM BEACH, FL 33417

Current Mailing Address:

630 OCEAN DR.
JUNO BCH, FL 33408

New Mailing Address:

43 SOMERSET #C
WEST PALM BEACH, FL 33417

FEI Number: FEI Number Applied For (X) 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:

POSNER, MICHAEL J ESQ.
4420 BEACON CIR., STE. 100
WEST PALM BCH, FL 33407 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: MICHAEL J POSNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YACOUB, SAMMY
Address: 630 OCEAN DR.
City-St-Zip: JUNO BCH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YACOUB, SAMMY
Address: 43 SOMERSET #C
City-St-Zip: WEST PALM BEACH, FL 33417

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: SAMMY YACOUB

MGR

02/11/2008

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