2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003126

Entity Name: BRT LLC

FILED Dec 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6345 NAPLES BLVD 18851 NE 29TH AVE., SUITE 58 AVENTURA, FL 33180

SUITE A-6

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE., SUITE 58 3806 HUELVA CT AVENTURA, FL 33180 NAPLES, FL 34109

FEI Number: 20-4117398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, GEOFFREY GOLDBERG, GEOFFREY 79 NE 91ST STREET 3806 HUELVA CT

MIAMI SHORES, FL 33180 NAPLES, FL 34109 US 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: GEOFFREY GOLDBERG 12/17/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

THOMPSON, BRIAN R THOMPSON, BRIAN R Name: Name: Address: 79 NE 91ST STREET Address: 3806 HUELVA CT City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GOLDBERG, GEOFFREY Name: GOLDBERG, GEOFFREY

Address: 79 NE 91ST STREET Address: 3806 HUELVA CT City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: NAPLES, FL 34109

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: GEOFFREY GOLDBERG **MGRM** 12/17/2007