

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009891

FILED
May 14, 2008
Secretary of State

Entity Name: PINE ISLAND SHOPPING PLAZA AT SUNRISE II, LLC

Current Principal Place of Business:

4529 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4529 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351 US

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
238
COOPER CITY, FL 33330 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

O.M. AMIR & COMPANY, CHARTERED
11110 W. OAKLAND PARK BLVD.
400
SUNRISE, FL FL US

Name and Address of New Registered Agent:

SKYLAND MANAGEMENT
5722 SOUTH FLAMINGO ROAD
238
COOPER CITY, FL 33330 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: ISAAC DABAKAROFF

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DABAKAROFF, ISAAC
Address: 5722 S. FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC DABAKAROFF

MGRM

05/14/2008

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