

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015358

FILED
Jan 14, 2008
Secretary of State

Entity Name: 1347 NORTH TAMiami TRAIL HOLDING LLC

Current Principal Place of Business:

1347 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

New Mailing Address:

16711 COLLINS AVENUE #2208
SUNNY ISLES BEACH, FL 33160

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:

TCHESNOKOV, GUEORGUI
655 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

KOROLKOV, EVGUENIY
16711 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: KOROLKOV

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TCHESNOKOV, GUEORGUI
Address: 655 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM (X) Delete
Name: KOROLKOV, EVGUENIY
Address: 16711 COLLINS AVE. #2308
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Delete
Name: KOROLKOVA, FARIDA
Address: 16711 COLLINS AVE. # 2308
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Delete
Name: KOROLKOV, IGOR
Address: 16711 COLLINS AVE. #2308
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOROLKOV, EVGUENIY
Address: 16711 COLLINS AVENUE #2208
City-St-Zip: SUNNY ISLES, FL 33160

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

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

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: EVGUENIY KOROLKOV

MGRM

01/14/2008

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