

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017936

FILED
Feb 24, 2009
Secretary of State

Entity Name: JEFFERSON INVESTMENT II, LLC

Current Principal Place of Business:

744 SIXTH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

8161 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

744 SIXTH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

6355 ALLISON ROAD
MIAMI BEACH, FL 33141

FEI Number: 20-4329153 **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:

WILLIAM R. BLACK & ASSOCIATES, P.A.
2691 E. OAKLAND PARK BLVD
SUITE 402
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMMED S
6355 ALLISON ROAD
MIAMI BEACH, FL 33141 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: MOHAMMED S. HOSSAIN

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENGAL INVESTMENT LI, MITED PARTNERS H IP
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MOHAMMED S. HOSSAIN

PART

02/24/2009

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