

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022188

Entity Name: PERETZ PROPERTIES LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN STREET
554
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET
554
HOLLYWOOD, FL 33021

New Principal Place of Business:

4302 HOLLYWOOD BOULEVARD
311
HOLLYWOOD, FL 33021

New Mailing Address:

4302 HOLLYWOOD BOULEVARD
311
HOLLYWOOD, FL 33021

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:

AVIAD, PERETZ
3389 SHERIDAN STREET
554
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AVIAD, PERETZ
4302 HOLLYWOOD BOULEVARD
311
HOLLYWOOD, FL 33021 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: AVIAD PERETZ

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERETZ, AVIAD
Address: 3389 SHERIDAN STREET #554
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERETZ, AVIAD
Address: 4302 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: AVIAD PERETZ

MGR

01/16/2008

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