

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030035

FILED
Nov 15, 2007
Secretary of State

Entity Name: PONDELLA COMMERCE PARK INVESTORS, LLC

Current Principal Place of Business:

308 EAST 72 STREET, SUITE 9-D
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

308 EAST 72 STREET, SUITE 9-D
NEW YORK, NY 10021

New Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326

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:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: RONALD FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: RECANATI, DAVID
Address: 308 EAST 72 STREET, SUITE 9-D
City-St-Zip: NEW YORK, NY 10021

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: DAVID RECANATI

MM

11/15/2007

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