

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000030037

**FILED**  
**Nov 15, 2007**  
**Secretary of State**

**Entity Name:** PINE ISLAND ROAD 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