

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031629

FILED
Jul 15, 2008
Secretary of State

Entity Name: ALDRICH REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9718 S.W. 58TH COURT
MIAMI, FL 33156

New Principal Place of Business:

2601 SW 37 AVE
SUITE 502
MIAMI, FL 33133

Current Mailing Address:

9718 S.W. 58TH COURT
MIAMI, FL 33156

New Mailing Address:

2601 SW 37 AVE
SUITE 502
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ALDRICH, JOSE J M.D.
9718 S.W. 58TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALDRICH, JOSE J M.D.
2601 SW 37 AVE
SUITE 502
MIAMI, FL 33133 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: JOSE J. ALDRICH, M.D.

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: ALDRICH, JOSE J MD
Address: 2601 SW 37 AVE, SUITE 502
City-St-Zip: MIAMI, FL 33133

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: JOSE J. ALDRICH, M.D.

DR.

07/15/2008

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