

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039858

FILED
Nov 14, 2007
Secretary of State

Entity Name: ISTHMUS INVESTMENTS, LLC

Current Principal Place of Business:

111 EAST 1ST COURT
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

111 EAST 1ST COURT
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4715274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEBAUM, MICHAEL J ESQ
FIELDSTONE LESTER SHEAR & DENBER, LLP
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HORNSTEIN, BRUCE H ESQ
317-71ST STREET
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: BRUCE HORNSTEIN

11/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZWICK, LEON
Address: 111 EAST 1ST COURT
City-St-Zip: MIAMI BEACH, FL 33139

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: LEON ZWICK

MGRM

11/14/2007

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