2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100706

Entity Name: 928 E. JEFFERY STREET, LLC

FILED Nov 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

876 E. JEFFERY STREET BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

876 E. JEFFERY STREET

690 GOLDEN HARBOR DRIVE
BOCA RATON, FL 33487

690 GOLDEN HARBOR DRIVE
BOCA RATON, FL 33432

FEI Number: 20-5740024 FEI Number Applied For () 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: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ. 3107 STIRLING ROAD, SUITE 105 FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: MAN, URI J

Address: 876 E. JEFFERY STREET City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete

Name: MAN, BOAZ G

Address: 890 E. JEFFERY STREET City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete

Name: MAN, ELIE M

Address: 954 E. JEFFERY STREET City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MAN, URI J

Address: 690 GOLDEN HARBOR DRIVE City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition

Name: MAN, BOAZ G

Address: 690 GOLDEN HARBOR DRIVE City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition

Name: MAN, ELIE M

Address: 690 GOLDEN HARBOR DRIVE City-St-Zip: BOCA RATON, FL 33432

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: URI J. MAN MGR 11/02/2007