2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001599

Entity Name: LA PROVENCE CORAL GABLES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2300 PONCE DE LEON CORAL GABLES, FL 33134	

Current Mailing Address:	**New Mailing Address:**
2300 PONCE DE LEON CORAL GABLES, FL 33134	2106 NW 13TH AVENUE MIAMI, FL 33142

FEI Number: 65-1072425   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:**
CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD SUITE 1500 MIAMI, FL 33131 US	BIENSTOCK, NEIL 2106 NW 13TH AVENUE MIAMI, FL 33142 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: NEIL BIENSTOCK   04/17/2009
_____
             Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	THAU, DAVID	Name:	THAU, DAVID
Address:	1627 COLLINS AVENUE	Address:	2106 NW 13TH AVENUE
City-St-Zip:	MIAMI BEACH, FL 33139	City-St-Zip:	MIAMI, FL 33142

Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	BIENSTOCK, NEIL
Address:		Address:	2106 NW 13TH AVENUE
City-St-Zip:		City-St-Zip:	MIAMI, FL 33142

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: NEIL BIENSTOCK   MGR   04/17/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date