

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013446

FILED
Oct 28, 2008
Secretary of State

Entity Name: DOUG TEV BAY ROAD LLC

Current Principal Place of Business:

1766 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOR DR
STE 5
MIAMI BEACH, FL 33139

Current Mailing Address:

1766 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

2760 NORTH BAY ROAD
MIAMI BEACH, FL 33140

FEI Number: 20-8392984 **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:

POLISAR, STEVEN ESQ.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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: MARK HANKINS, PRESIDENT

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVINE, DOUG
Address: 2760 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: FINGER, TEVYA
Address: 450 ALTON ROAD, NO. 3601
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUG LEVINE

MGR

10/28/2008

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