

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027385

Entity Name: 752 NE HARBOUR DRIVE, LLC

FILED  
Oct 25, 2009  
Secretary of State

## Current Principal Place of Business:

19 S SWINTON AVE  
1  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

100 BRICKELL AVENUE  
SUITE 920  
MIAMI, FL 33131 US

## Current Mailing Address:

19 S SWINTON AVE  
1  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

100 BRICKELL AVENUE  
SUITE 920  
MIAMI, FL 33131 US

FEI Number: 20-8613205      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:

PERRICONE, STEVEN J  
1000 BRICKELL AVENUE  
SUITE 920  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: STEVEN J. PERRICONE

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PERRICONE, STEVEN J  
Address: 19 S SWINTON AVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM ( ) Delete  
Name: SOLOWSKI, ELLEN  
Address: 2127 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PERRICONE, STEVEN J  
Address: 1000 BRICKELL AVENUE, SUITE 920  
City-St-Zip: MIAMI, FL 33131

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: STEVEN J. PERRICONE

MGR

10/25/2009

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