

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053087

FILED
Apr 07, 2009
Secretary of State

Entity Name: EVERLAND, LLC

Current Principal Place of Business:

801 BRICKELL KEY BLVD
UNIT #2908
MIAMI, FL 33131

New Principal Place of Business:

901 BRICKELL KEY BLVD
UNIT #3406
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD
UNIT #2908
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD
UNIT #3406
MIAMI, FL 33131

FEI Number: 26-0396878 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:

FRECHETTE, JOSEPH C JR
10800 BISCAYNE BLVD, STE 620
NORTH MIAMI, FL 33161 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: FRECHETTE JOSEPH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIM, NACK J
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KIM, WEUN G
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIM, NACK J
Address: 901 BRICKELL KEY BLVD SUITE 3406
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: KIM, WEUN G
Address: 901 BRICKELL KEY BLVD SUITE 3406
City-St-Zip: MIAMI, FL 33131

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: NACK J. KIM

MGR

04/07/2009

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