

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058920

FILED
Dec 03, 2008
Secretary of State

Entity Name: NEWPORT PROPERTY CONSTRUCTION, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3802839 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:

LEVENSON, FREDERIC L ESQ
201 SOUTH BISCAYNE BLVD. SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAKHAI, KASHYAP CPA
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: KASHYAP BAKHAI

12/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ZOOK, STUART
Address: 3211 PONCE DE LEON BLVD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: STUART ZOOK

MGR

12/03/2008

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