

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113398

FILED  
Nov 05, 2008  
Secretary of State

Entity Name: NATIONAL LAND HOLDING GROUP LLC

## Current Principal Place of Business:

633 NE 167 ST  
SUITE 401  
MIAMI, FL 33162

## New Principal Place of Business:

4770 BISCAYNE BLVD  
SUITE 1110  
MIAMI, FL 33137

## Current Mailing Address:

633 NE 167 ST  
SUITE 401  
MIAMI, FL 33162

## New Mailing Address:

4770 BISCAYNE BLVD  
SUITE 1110  
MIAMI, FL 33137

FEI Number: 26-1381634      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:

ROSENWASSER, ROBERT V  
633 NE 167 ST  
SUITE 401  
MIAMI, FL 33162 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: ROBERT V. ROSENWASSER

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAADA, ELI  
Address: 633 NE 167 ST SUITE 401  
City-St-Zip: MIAMI, FL 33162

Title: MGR ( ) Delete  
Name: ROSENWASSER, ROBERT  
Address: 633 NE 167 ST SUITE 401  
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Delete  
Name: HAYUN, GUY  
Address: 633 NE 167 ST SUITE 401  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES:

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

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: ROBERT V. ROSENWASSER

MGR

11/05/2008

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