

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015125

FILED  
Nov 20, 2009  
Secretary of State

Entity Name: MCNAB BUILDING VENTURE, LLC

**Current Principal Place of Business:**

5601 N. DIXIE HIGHWAY, STE. 404  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

3141 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

5601 N. DIXIE HIGHWAY, STE. 404  
FORT LAUDERDALE, FL 33334

**New Mailing Address:**

3141 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069

FEI Number: 26-1979169      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:**

COHEN, JEFFREY L  
54 NE FOURTH AVENUE  
DELRAY BEACH, FL 33483      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: JEFFREY L. COHEN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GIFFLER MCNAB INVESTOR INC.  
Address: 5601 N. DIXIE HIGHWAY, STE. 404  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM ( ) Delete  
Name: REINEKE MCNAB INVESTOR, INC.  
Address: 5601 N. DIXIE HIGHWAY, STE. 404  
City-St-Zip: FORT LAUDERDALE, FL 33334

**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: RONALD F. GIFFLER

PRES

11/20/2009

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