

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000023098

Entity Name: PB1, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
#4255
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
#4255
MIAMI, FL 33132

New Mailing Address:

407 LINCOLN ROAD
PH NW
MIAMI BEACH, FL 33139

FEI Number: 65-1129181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYLOV, BODIL
1717 N. BAYSHORE DRIVE
#4255
MIAMI, FL FL 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: BODIL DYLOV

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYLOV, BODIL
Address: 1717 N. BAYSHORE DRIVE, #4255
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: JENSEN, BETINA R
Address: 1717 N BAYSHORE DR, APT. 3556
City-St-Zip: MIAMI, FL 33132

I hereby 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: BETINA JENSEN

MGR

10/04/2010

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