

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054941

Entity Name: 2667 NW 33 2404 LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

330 SW 67 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

501 SOUTH STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

330 SW 67 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

501 SOUTH STATE ROAD 7
PLANTATION, FL 33317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MORO, JOSEPH
330 SW 167 AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MORO, JOSEPH
501 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: JOSEPH MORO

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORO, JOSEPH
Address: 330 SW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Delete
Name: MORO, KELLY
Address: 330 SW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORO, JOSEPH
Address: 501 S SR 7
City-St-Zip: PLANTATION, FL 33317

Title: MGR (X) Change () Addition
Name: BECKER, MICHAEL
Address: 501 S SR 7
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Change (X) Addition
Name: MCCOY, BRIAN
Address: 501 S SR 7
City-St-Zip: PLANTATION, FL 33317

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: JOSEPH MORO

MNG

10/16/2009

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