

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 18, 2011
Secretary of State

Entity Name: PN FAMILY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1330 WEST AVENUE
APT. 907
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
APT. 907
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3196932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NEMIROFF, ALEX M
1935 WEST AVENUE
SUITE 202
MIAMI BEACH, FL 33139 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: ALEX NEMIROFF

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PN FAMILY ENTERPRISES LTD
Address: 1330 WEST AVENUE, APT 907
City-St-Zip: MIAMI BECH, FL 33139 US

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: ALEX NEMIROFF

MGR

10/18/2011

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