

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 04, 2009
Secretary of State**

DOCUMENT# L08000090628

Entity Name: NORTH MIAMI BEACH INVESTMENT LLC

Current Principal Place of Business:

1510 N.E 162 STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1510 N.E 162 STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

CORADIN LAW GROUP, P.A.
1111 BRICKELL AVE
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JEAN CHERUBIN.
1510 N.E 162 STREET
MIAMI, FL 33162 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: JEAN CHERUBIN

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHERUBIN, EMMANUEL
Address: 1510 N.E 162 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

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: EMMANUEL CHERUBIN

MGR

11/04/2009

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