

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000003210

FILED
Jun 16, 2005
Secretary of State

Entity Name: CONVERGENCY PLAZA PARTNERS, LLC

Current Principal Place of Business:

260 EAST BOCA RATON ROAD
BOCA RATON, FL 33423

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

260 EAST BOCA RATON ROAD
BOCA RATON, FL 33423

New Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 52-2255604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MICHAEL SAMUEL
3110 NE 2ND AVE
MIAMI, FL 33137 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: MICHAEL SAMUEL

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMUEL, MICHAEL
Address: 260 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33423

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL SAMUEL

MGR

06/16/2005

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