

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034469

FILED
Jan 11, 2011
Secretary of State

Entity Name: MORNINGSIDE DEVELOPMENT, LLC

Current Principal Place of Business:

5445-5501 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 03-0528136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, RUBEN
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: RUBEN MATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATZ, ISAAC
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: MATZ, RUBEN
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: CHOCRON LLC
Address: 19911 COLLINS AVE SUITE 604
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: S & R INVESTMENT LLC
Address: 1023 NW 3 AVE
City-St-Zip: MIAMI, FL 33136

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: ISAAC MATZ

MGRM

01/11/2011

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