

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012094

FILED
Nov 16, 2010
Secretary of State

Entity Name: THE VAULT DEVELOPMENT, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., SUITE 302
C/O SANCHEZ-MEDINA & ASSOCIATES, P.A.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD., SUITE 302
C/O SANCHEZ-MEDINA & ASSOCIATES, P.A.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1900437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEEGER, ALEXANDRA P
Address: 240 EAST 55 STREET, 9D
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: GOLDBERG, ODED
Address: 240 EAST 55 STREET, 9D
City-St-Zip: NEW YORK, NY 10022

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: ALEXANDRA PUERTAS SEEGER

MGR

11/16/2010

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