2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067725

Entity Name: MOSI REAL ESTATE, LLC

FILED Nov 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BEACH CLUB 3 1800 SOUTH OCEAN DRIVE, PH 4401 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

BEACH CLUB 3 276 WELL CORT 1800 SOUTH OCEAN DRIVE, PH 4401 SEAFORD, NY 11783 HALLANDALE, FL 33009

FEI Number: 33-1221256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBRATI, SIMON BEACH CLUB 3 1800 SOUTH OCEAN DRIVE, PH 4401 HALLANDALE, FL 33009 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: SIMON LIBRATI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIBRATI, SIMON

Address: BEACH CLUB 3, 1800 S. OCEAN DR., PH 4401

City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: SIMON LIBRATI MGR 11/09/2012