

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 21, 2013
Secretary of State**

DOCUMENT# L12000134734

Entity Name: MIDTOWN 41205, LLC

Current Principal Place of Business:

18101 COLLINS AVENUE, UNIT 4102
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVENUE, UNIT 4102
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

9110 IRVINE CENTER DRIVE
IRVINE, CA 92618

FEI Number: 46-2627903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLLARD, WILLIAM C
Address: 9110 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: MGR
Name: CORONA, ARTURO
Address: 18101 COLLINS AVENUE, UNIT 4102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: WILLIAM C. BOLLARD

MGR

11/21/2013

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