2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165010

Entity Name: PENINSULA II DEVELOPERS, INC.

FILED Sep 30, 2010 Secretary of State

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

C/O CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD, SUITE 801
NORTH MIAMI, FL 33181

C/O CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD, SUITE 801
NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

C/O CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD, SUITE 801
NORTH MIAMI, FL 33181

C/O CRE BOCA OPCO, LLC
11900 BISCAYNE BLVD, SUITE 801
NORTH MIAMI, FL 33181

FEI Number: 20-1980842 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:

NATIONAL CORPORATE RESEARCH, LTD INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: PETRONA VARELA, ASSIST SECT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KRAVIT, RONALD

Address: 11900 BISCAYNE BLVD 801

City-St-Zip: MIAMI, FL 33181

Title: D

Name: SCHIERMBOCK, CHRIS Address: 11900 BISCAYNE BLVD 801

City-St-Zip: MIAMI, FL 33181

Title: EVP

Name: RAMOS, JEFFREY
Address: 11900 BISCAYNE BLVD 801

City-St-Zip: MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY RAMOS EVP 09/30/2010