2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077182

Entity Name: 8699 BISCAYNE, LLC

FILED Oct 11, 2007 Secretary of State

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

475 BILTMORE WAY 396 ALHAMBRA CIRCLE SUITE 300 SUITE 210

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD NUMBER 614

MIAMI BEACH, FL 33139 US

FEI Number: 11-3768243 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:

SCAGLIONE, MICHAEL J ESQ.
475 BILTMORE WAY
SUITE 300
SCAGLIONE, MICHAEL J ESQ.
396 ALHAMBRA CIRCLE
SUITE 210

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: MICHAEL SCAGLIONE 10/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BUILDING PARADISE, L, LC BUILDING PARADISE, L, LC Name: Name: Address: 475 BILTMORE WAY, SUITE 300 Address: 396 ALHAMBRA CIRCLE, SUITE 210 City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LANTERN HOLDINGS, IN, C.
 Name:

 Address:
 1000 N.G.V. PKWY, SUITE 440-185
 Address:

 City-St-Zip:
 HENDERSON, NV 89074 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL SCAGLIONE MGRM 10/11/2007