

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083550

FILED
Jul 30, 2010
Secretary of State

Entity Name: SCHOONER BAY PLAZA LLC

Current Principal Place of Business:

4941 SW 80TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

4941 SW 80TH STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-3437878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: NORMAN LEOPOLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATSIKOS, PAUL
Address: 4941 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: RAMOS, LISA
Address: 4941 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143 US

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: LISA RAMOS

MGR

07/30/2010

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