2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L06000008516

Entity Name: A & S BELMONT, LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 2250
MIAMI, FL 33130 US

New Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1700
MIAMI, FL 33130 US

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 2250
MIAMI, FL 33130 US

New Mailing Address:

44 WEST FLAGLER STREET
SUITE 1700
MIAMI, FL 33130 US

FEI Number: 02-0766109 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SREBNICK, MICHAEL G ESQ.
44 WEST FLAGLER STREET
SUITE 1700
MIAMI, FL 33131 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 SREBNICK 02/22/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SREBNICK, MICHAEL
Address: 44 WEST FLAGLER STREET, SUITE 2250
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: ASNIS, BRAD
Address: 44 WEST FLAGLER STREET, SUITE 2250
City-St-Zip: MIAMI, FL 33130 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 Statues.

SIGNATURE: MICHAEL SREBNICK MGRM 02/22/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date