

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049506

FILED
Jun 28, 2011
Secretary of State

Entity Name: CRISTAL PALACE DEVELOPMENT GROUP U.S.A L.L.C

Current Principal Place of Business:

2305 N.E 192 ST
NORTH MIAMI, 33180 FL

New Principal Place of Business:

16426 N.E 32 AVE
NORTH MIAMI, FL 33160 FL

Current Mailing Address:

2305 N.E 192 ST
NORTH MIAMI, 33180 FL

New Mailing Address:

16426 N.E 32 AVE
NORTH MIAMI, FL 33160 FL

FEI Number: 27-0519211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NURI, DORRA
2305 NE 192 ST
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

NURI, DORRA
16426 NE 32 AVE
NORTH MIAMI, FL 33160 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: NURI DORRA

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORRA, NURI
Address: 16426 NE 32 AVE
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGM
Name: DORRA, INGRID MDM
Address: 16426 NE 32 AVE
City-St-Zip: NORTH MIAMI, 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: NURI DORRA

MGM

06/28/2011

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