

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 28, 2013
Secretary of State**

DOCUMENT# L08000101517

Entity Name: 35 FORT ROYAL ISLE, LLC.

Current Principal Place of Business:

New Principal Place of Business:

29 RANGEMORE ROAD
TORONTO, ONTARIO, CANADA, -- M8Z 5H8

Current Mailing Address:

New Mailing Address:

29 RANGEMORE ROAD
TORONTO, ONTARIO, CANADA, -- M8Z 5H8

FEI Number: 98-0603566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, KAGAN, RODRIGUEZ & SILVER, PL
201 ALHAMBRA CIRCLE
802
CORAL GABLES, FL 33183 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: MILLER, KAGAN, RODRIGUEZ & SILVER, PL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENALTY, CHRIS
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8Z 5H8

Title: MGRM
Name: GORDON, MIRIAM
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8Z 5H8

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: CHRIS KENALTY

MGRM

01/28/2013

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