2012 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A98000002334

Entity Name: MATTHEWS REAL ESTATE PARTNERS, LTD.

FILED Mar 13, 2012 Secretary of State

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

10155 COLLINS AVE., NO. 1701 10155 COLLINS AVE., MIAMI BEACH, FL 33154

1701

MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

10155 COLLINS AVE., NO. 1701 10155 COLLINS AVE

MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154

FEI Number: 65-0864547 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:

HELLER, DAN PESQ HELLER, DAN P ESQ BILZIN SUMBERG, ET.AL 3250 MARY STREET 200 S BISCAYNE BLVD. #2500 102

MIAMI, FL 331315340 US MIAMI, FL 33133 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: DAN PHELLER 03/13/2012

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

MATTHEWS, MARK TRUSTEE Name: 10155 COLLINS AVENUE, NO. 1701 Address:

Address: City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARGOT MATTHEWS MGR 03/13/2012