

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002018

FILED
Jun 02, 2011
Secretary of State

Entity Name: RUBICON GSA II BEACON STATION MIAMI, INC.

Current Principal Place of Business:

300 SOUTH WACKER DRIVE
1725
CHICAGO, IL 60606

New Principal Place of Business:

39 SOUTH LASALLE ST
1010
CHICAGO, IL 60603

Current Mailing Address:

300 SOUTH WACKER DRIVE
1725
CHICAGO, IL 60606

New Mailing Address:

39 SOUTH LASALLE ST
1010
CHICAGO, IL 60603

FEI Number: 84-1624661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M. HALPIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: RUBICON US REIT INC.
Address: 300 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SAUNDERS

MR.

06/02/2011

Electronic Signature of Signing Officer or Director

Date