2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002761

Entity Name: SOUTH BEACH PROPERTY HOLDINGS, LLC

FILED Oct 09, 2013 Secretary of State

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

1424 WEST 28 STREET MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

1424 WEST 28 STREET MIAMI BEACH, FL 33140 US

FEI Number: 02-0564528 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

LAMADRID, LORENZO C

1424 WEST 28 STREET

MIAMI BEACH, FL 33140 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: LORENZO C LAMADRID 10/09/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMADRID, LORENZO C

Address: 1424 W 28 ST

City-St-Zip: MIAMI BEACH, FL 33140

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: LORENZO C LAMADRID MGRM 10/09/2013