2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000003559

Entity Name: VILLA APARTMENTS, L.L.C.

FILED Oct 29, 2011 Secretary of State

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

300 N. FLAGLER AVE.

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

US

3313 KINGS RD. SOUTH

ST AUGUSTINE, FL 32086 US

FEI Number: 31-1798055 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:

DI VICO, KAREN M 3313 KINGS RD. SOUTH ST. AUGUSTINE, FL 32086

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: KAREN M. DIVICO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIVICO

Name: DIVICO, MARY Address: 160 LANTANA AVE

City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM

 Name:
 DIVICO, GREGORY

 Address:
 3313 KINGS RD. SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL. 32086 US

Title: MGRM

 Name:
 DIVICO, KAREN M

 Address:
 3313 KINGS RD. SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

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: KAREN M. DIVICO MGRM 10/29/2011