2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009150

Entity Name: OVERTOWN RENAISSANCE PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

8519 FRANJO ROAD MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

8519 FRANJO ROAD MIAMI, FL 33189

FEI Number: 65-1127539 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:

WALKER, SANDY 8519 FRANJO ROAD MIAMI, FL 33189 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: SANDY WALKER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALKER, SANDY Address: 8519 FRANJO ROAD City-St-Zip: MIAMI, FL 33189

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: SANDY WALKER MGRM 01/04/2011