2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012383

Entity Name: FERN STREET PROPERTIES, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

9869 E FERN ST 9853 E. FERN STREET MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11002 NW SOUTH RIVER DR. 9853 E. FERN STREET MEDLEY, FL 33178 9853 E. FERN STREET MIAMI, FL 33157

FEI Number: 41-0896508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISTA, WALTER L
681 S.W. 81 STREET
MIAMI, FL 33143 US
LISTA, WALTER L
9853 E. FERN STREET
MIAMI, FL 33157 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: WALTER L. LISTA 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: EDWARDS- SULLIVAN, ISABEL L

Address: 9853 E FERN STREET
City-St-Zip: MIAMI, FL 33157

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: ISABEL L. EDWARDS-SULLIVAN MM 01/06/2011