

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015314

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUPREME REAL ESTATE II, LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., STE. 1125
MIAMI, FL 33134

New Principal Place of Business:

3000 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

2800 PONCE DE LEON BLVD., STE. 1125
MIAMI, FL 33134

New Mailing Address:

3000 NW 107TH AVENUE
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., STE. 1125
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANONO, FANNY
Address: 3000 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: FANNY HANONO

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date