

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017258

FILED
Dec 24, 2009
Secretary of State

Entity Name: RERG DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE STE. 124
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE STE. 217
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE STE. 124
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE STE. 217
MIAMI, FL 33132

FEI Number: 11-3668056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID L
1717 N. BAYSHORE DR. SUITE 124
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WILSON, DAVID L
1717 N. BAYSHORE DR. SUITE 217
MIAMI, FL 33132 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: DWILSON

12/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, DAVID L
Address: 1717 NORTH BAYSHORE DRIVE STE. 124
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, DAVID L
Address: 1717 NORTH BAYSHORE DRIVE STE. 217
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DWILSON

MGRM

12/24/2009

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