2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000018679

Entity Name: 304 SUNNY INVESTMENT, LLC

FILED Feb 01, 2011 Secretary of State

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

2 ALHAMBRA PLAZA 250 BIRD ROAD SUITE 801 SUITE 312

CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

2 ALHAMBRA PLAZA 250 BIRD ROAD SUITE 801 SUITE 312 CORAL GABLES, FL 33134

CORAL GABLES, FL 33146

FEI Number: 20-1060413 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:

GARCIA-OLIVER & MAINIERI, P.A. ANGEL M. GARCIA-OLIVER, P.A. 2 ALHAMBRA PLAZA 250 BIRD ROAD SUITE 801 SUITE 312 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: ANGEL M. GARCIA-OLIVER 02/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GARCIA-OLIVER, ANGEL M Name: Address: 250 BIRD ROAD, STE. 312 City-St-Zip: CORAL GABLES, FL 33146

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: ANGEL M. GARCIA-OLIVER **MGR** 02/01/2011