2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026254

Entity Name: SOL Y MAR, LLC

Name:

FILED Jul 13, 2009 Secretary of State

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

336 MORNINGSIDE DRIVE 201 SOUTH BISCAYNE BLVD SARASOTA, FL 34236

28TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

336 MORNINGSIDE DRIVE 201 SOUTH BISCAYNE BLVD

SARASOTA, FL 34236 28TH FLOOR MIAMI, FL 33131

FEI Number: 61-1429126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BENSON, ROBERT INCORP SERVICES, INC 336 MORNINGSIDE DRIVE 17888 67TH COURT NORTH SARASOTA, FL 34236 LOXAHATCHEE, FL 33470 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.

Name:

SIGNATURE: JANICE NULL ON BEHALF OF INCORP SERVICES, 07/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

RANGSITPOL, PAISAL BENSON, ROBERT C Address: 336 MORNINGSIDE DR Address: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR

City-St-Zip: SARASOTA, FL 34236 SA City-St-Zip: MIAMI, FL 33131 US

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: PAISAL RANGSITPOL **MGRM** 07/13/2009