

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027572

FILED
Jan 14, 2013
Secretary of State

Entity Name: BALDWIN PARK VILLAGE RESIDENTIAL III, L.L.C.

Current Principal Place of Business:

1999 AVENUE OF THE STARS, SUITE 1260
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1999 AVENUE OF THE STARS, SUITE 1260
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 71-0909887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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: MELISSA A. STOPS, ASSISTANT SECRETARY

01/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEW BALDWIN INVESTMENT, LLC
Address: 1999 AVENUE OF THE STARS, SUITE 1260
City-St-Zip: LOS ANGELES, CA 90067

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: A. STUART RUBIN

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01/14/2013

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