2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022136

Entity Name: GRANADA GARDENS GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

C/O M. MUSCHEL, BOWERY'S WHITEHOUSE HOTEL

340 BOWERY

NEW YORK, NY 10012

Current Mailing Address: New Mailing Address:

C/O M. MUSCHEL, BOWERY'S WHITEHOUSE HOTEL 340 BOWERY

NEW YORK, NY 10012

FEI Number: 20-0080821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORFINKEL, NESTOR B 20818 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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: NESTOR GORFINKEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUSCHEL, MEYER

 Address:
 340 BOWERY

 City-St-Zip:
 NEW YORK, NY 10012

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: MEYER MUSCHEL MR. 01/04/2012