

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034410

Entity Name: CYPRESS PLAZA, LLC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

2720 E ATLANTIC BEACH BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2720 E ATLANTIC BEACH BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0234810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, JOHN
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RHODIS, NICHOLAS
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: RHODIS NICHOLAS

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODIS, NICHOLAS
Address: 2720 E ATLANTIC BEACH BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: RHODIS NICHOLAS

MGRM

06/24/2010

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