2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034410

Entity Name: CYPRESS PLAZA, LLC.

FILED Oct 29, 2012 Secretary of State

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

2720 E ATLANTIC BEACH BLVD 800 EAST HALLANDALE BEACH BLVD POMPANO BEACH, FL 33062

SUITE 23

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2720 E ATLANTIC BEACH BLVD 800 EAST HALLANDALE BEACH BLVD POMPANO BEACH, FL 33062 US SUITE 23

HALLANDALE BEACH, FL 33009 US

FEI Number: 20-0234810 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:

RHODIS, NICHOLAS RHODIS, NICHOLAS 2720 E ÁTLANTIC BLVD 800 EAST HALLANDALE BEACH BLVD POMPANO BEACH, FL 33062 US SUITE 23

HALLANDALE BEACH, FL 33009 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: NICK RHODIS 10/29/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RHODIS, NICHOLAS Name:

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 Statues.

SIGNATURE: NICK RHODIS **MGRM** 10/29/2012