2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038790

Entity Name: SMG PROPERTY INVESTMENTS, LLC

FILED Oct 12, 2012 Secretary of State

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

3907 ISLAND ESTATES DR 1627 N FEDERAL HWY AVENTURA, FL 33160 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3907 ISLAND ESTATES DR 1627 N FEDERAL HWY AVENTURA, FL 33160 DELRAY BEACH, FL 33483

FEI Number: 56-2505145 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:

SHEVIN, GOODMAN

3907 ISLAND ESTATES DR

AVENTURA, FL 33160 US

DELAROSIERE, BRIAN C

1627 N FEDERAL HWY

DELRAY BEACH, FL 33483 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: BRIAN DELAROSIERE 10/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DELAROSIERE, BRIAN C

 Address:
 1627 N FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: BRIAN DELAROSIERE MGR 10/12/2012