2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054730

Entity Name: MIZNER TOWNHOMES, LLC

FILED May 22, 2012 Secretary of State

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

2450 WEST SAMPL ROAD SUITE # 1

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2450 WEST SAMPLE ROAD SUITE # 1 POMPANO BEACH, FL 33073

FEI Number: 65-1211231 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:

WEINTRAUB, PETER B 2650 NORTH MILITARY TRAIL 150 BOCA RATON, FL 33431 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: PETER WEINTRAUB

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARRETT, CHARLES

Address: 273 NORTHWEST 1ST STREET City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: GRENADIER, JOSEPH S
Address: 2450 WEST SAMPLE ROAD # 1
City-St-Zip: POMPANO BEACH, FL 33067

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: JOSEPH S. GRENADIER MGMR 05/22/2012