2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 06, 2010
Secretary of State

DOCUMENT# L04000008473

Entity Name: CLOVERLEAF FLORIDA, LLC

Current Principal Place of Business:

3298 OLDE HAMPTON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

833 MADISON AVENUE
SUITE 3-A
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-0691422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: CRAIG T. GALLE 02/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOUTAL, JEAN M
Address: 833 MADISON AVENUE, SUITE 3-A
City-St-Zip: NEW YORK, NY 10021

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: JEAN GOUTAL MGRM 02/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date