2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012010

FILED Nov 02, 2013 Secretary of State

Entity Name: KILLIAN PALMS COUNTRY CLUB AND SPORTS COMPLEX LLC

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

9950 SW 104TH STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

10063 SW 72 ST MIAMI, FL 33173

FEI Number: 20-0761654 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:

DE MARCHENA, ISMAEL J 10063 SW 72 ST MIAMI, FL 33173 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: ISMAEL DEMARCHENA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEMARCHENA, ISMAEL J

 Address:
 10063 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173

Title: MGRM
Name: LIST, DAVID
Address: 10063 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: ISMAEL DEMARCHENA MR 11/02/2013