

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012928

FILED
Jan 27, 2013
Secretary of State

Entity Name: COUNTRY CLUB VILLAS OF MIAMI SHORES, LLC

Current Principal Place of Business:

1270-80 NE 105 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

2030. S. DOUGLAS RD.
UNIT 417
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S.DOUGLAS RD
417
CORAL GABLES, FL 33134

New Mailing Address:

918 SOROLLA
CORAL GABLES, FL 33134

FEI Number: 35-2225649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARIE BACALLAO, P.A.
2030 S. DOUGLAS RD
417
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: R. BACALLAO, P.A

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARDO-HANCHETT, ROSEMARY
Address: 918 SOROLLA
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: ROSEMARY PARDO-HANCHETT

MGR

01/27/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date