

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023899

FILED
Jul 13, 2011
Secretary of State

Entity Name: THE ROOSEVELT PARK L.L.C.

Current Principal Place of Business:

2305 NE 192 ST
NORTH MIAMI, FL 33180

New Principal Place of Business:

16426 NE 32 AVE
NORTH MIAMI, FL 33160

Current Mailing Address:

2305 NE 192 ST
NORTH MIAMI, FL 33180

New Mailing Address:

16426 NE 32 AVE
NORTH MIAMI, FL 33160

FEI Number: 20-2593043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTAL PALACE DEVELOPMENT GROUP U.S.A. LL
2305 NE 192 ST
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DORRA, NURI
16426 NE 32 AVE
NORTH MIAMI, FL 33160 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: NURI DORRA

07/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NURI, DORRA
Address: 16426 NE 32 AVE
City-St-Zip: NORTH MIAMI, FL 33160

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: NURI DORRA

MGM

07/13/2011

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