2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028517

Entity Name: PROPERTY ONE ASSETS LLC

FILED Jan 20, 2006 Secretary of State

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

3475 WEST FLAGLER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3475 WEST FLAGLER STREET MIAMI, FL 33135

FEI Number: 27-0088802 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: Name and Address of New Registered Agent:

SCHLAFKE, MARIA D 3475 WEST FLAGLER STREET MIAMI, FL 33135

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: MARIA D SCHLAFKE

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SCHLAFKE, MARIA Address: 3475 WEST FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: SCHLAFKE, WILLIAM Name: Address: 3475 WEST FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: MARIA D SCHLAFKE **MGRM** 01/20/2006