2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060209

Entity Name: AM12, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

1900 SPANISH RIVER ROAD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1900 SPANISH RIVER ROAD BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BILL T JR.,ESQ 980 N. FEDERAL HIGHWAY, SUITE 402 BOCA RATON, FL 33432 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: B SMITH

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, EDWARD C Address: 1900 SPANISH RIVER ROAD City-St-Zip: BOCA RATON, FL 33432

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: EDWARD CAMPBELL MGRM 02/17/2011