

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063416

FILED
Jan 12, 2011
Secretary of State

Entity Name: PENINSULA FLORIDA HOLDINGS LLC

Current Principal Place of Business:

C/O JEFFREY P. SHAPIRO
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Principal Place of Business:

1140 W 50 ST
SUITE 302
HIALEAH, FL 33012

Current Mailing Address:

C/O JEFFREY P. SHAPIRO
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131

New Mailing Address:

1140 W 50 ST
SUITE 302
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY P
C/O SHAPIRO RAMOS, A PROFESSIONAL ASSOC.
ONE S.E. 3RD AVENUE, SUITE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

J.G. PROPERTY INVESTMENTS CORP
1140 W 50 ST
302
HIALEAH, FL 33012 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: JAIDYS GACET

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: J.G. PROPERTY INVESTMENTS CORP
Address: 1140 W 50 ST
City-St-Zip: HIALEAH, FL 33012

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: JAIDYS GACET

MGRM

01/12/2011

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