

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085371

Entity Name: MERIDIAN POINTE, LLC

FILED
Feb 11, 2013
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-1984632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SAKOWITZ, ALAN
1135 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154 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: ALAN SAKOWITZ

02/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMMERCIAL POINTE REALTY INC.
Address: 1135 KANE CONCOURSE, 3RD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: SAVANNAH PARK ASSOC. II, LLC
Address: 1421 PEACHTREE ST #509
City-St-Zip: ATLANTA, GA 30309

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: JOHN DIGIOVANNI,

PRES

02/11/2013

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