2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003544

Entity Name: 1701 QUEEN INVESTMENT, LLC

FILED Sep 16, 2010 Secretary of State

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

901 PONCE DE LEON BLVD., SUITE 603 104 CRANDON BLVD CORAL GABLES, FL 33134

302

MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603 104 CRANDON BLVD CORAL GABLES, FL 33134

302

MIAMI, FL 33149

FEI Number: 20-5683503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBORNOZ, WILLIAM H 901 PONCE DE LEON BLVD., SUITE 603 ANIBAL, ROA 104 CRANDON BLVD CORAL GABLES, FL 33134 302

MIAMI, FL 33149 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: ANIBAL ROA 09/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ANIBAL ROA V. Name:

Address: 104 CRANDON BLVD SUIT 302

City-St-Zip: MIAMI, FL 33149

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: ANIBAL ROA **MGR** 09/16/2010