2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011701

Entity Name: HIGH PINES 01/05 LLC

FILED Oct 01, 2010 Secretary of State

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

2600 DOUGLAS RD. 2665 S. BAYSHORE DRIVE SUITE 1100 STE 906

CORAL GABLES, FL 33134 COCONUT, FL 33133

Current Mailing Address: New Mailing Address:

2600 DOUGLAS RD. 2665 S. BAYSHORE DRIVE SUITE 1100 STE 906

CORAL GABLES, FL 33134 COCONUT, FL 33133

FEI Number: 20-2273210 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:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
GURIAN, JORGE
2665 S. BAYSHORE DRIVE
STE 906

CORAL GABLES, FL 33134 US COCONUT GROVE, FL 33133 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: JORGE GURIAN 10/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFFMANN, TOMAS

Address: 2665 S. BAYSHORE DRIVE STE 906 City-St-Zip: COCONUT GROVE, FL 33133

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: TOMAS HOFFMANN MGRM 10/01/2010