

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000043762

FILED
Jan 24, 2007
Secretary of State

Entity Name: RETIRE YOUNG PROPERTIES, LLC

Current Principal Place of Business:

1260 21ST, NW UNIT 311
WASHINGTON, DC 20036 US

New Principal Place of Business:

4441 COLLINS AVE #3305
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1260 21ST, NW UNIT 311
WASHINGTON, DC 20036 US

New Mailing Address:

4441 COLLINS AVE #3305
MIAMI BEACH, FL 33140 US

FEI Number: 20-2174984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHRISTOPHER, MYERS MGRM
4441 COLLINS AVE
#3305
MIAMI BEACH, FL 33140 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: CHRISTOPHER MYERS

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, CHRISTOPHER
Address: 1260 21ST, NW UNIT 311
City-St-Zip: WASHINGTON, DC 20036 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, CHRISTOPHER
Address: 4441 COLLINS AVE #3305
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER MYERS

MGRM

01/24/2007

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