

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 17, 2010
Secretary of State

Entity Name: BAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5621 SW 94TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

6001 SW 85TH AVENUE
MIAMI, FL 33143

Current Mailing Address:

5621 SW 94TH PLACE
MIAMI, FL 33173

New Mailing Address:

6001 SW 85TH AVENUE
MIAMI, FL 33143

FEI Number: 20-5854082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. ZIEGENHIRT, P.A.
150 ALHAMBRA CIRCLE
SUITE 1240
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: CARLOS A. ZIEGENHIRT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENTON-JORGE, ALISON P
Address: 6001 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: ALISON P. FENTON-JORGE

MGRM

11/17/2010

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