

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062032

FILED
Dec 08, 2012
Secretary of State

Entity Name: ROOKERY BAY BUSINESS PARK, L.L.C.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
#453
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
#453
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3134398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, SEAN M
1172 SOUTH DIXIE HWY
453
CORAL GABLES, FL 34146 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: SEAN M COUTTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUTTS, SEAN
Address: 1172 SOUTH DIXIE HWY 453
City-St-Zip: CORAL GABLES, FL 33146

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: SEAN M COUTTS

MGR

12/08/2012

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