2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065083

Entity Name: VALLEY-INTERNATIONAL REAL ESTATE, LLC

FILED Jul 10, 2008 Secretary of State

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

6001 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33487 US

878 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

6001 NORTH FEDERAL HIGHWAY 878 EAST PALMETTO PARK ROAD BOCA RATON, FL 33487 US BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MAZLOFF, HOWARD W 9200 SOUTH DADELAND BLVD. 420 MIAMI, FL 33156 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: HOWARD W. MAZLOFF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DOUGLAS, WILLIAM T II DOUGLAS, WILLIAM T II Name: Name: Address: 6001 NORTH FEDERAL HIGHWAY Address: 878 EAST PALMETTO PARK ROAD City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM T. DOUGLAS II MGRM 07/10/2008