

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074090

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MISTY MOUNTAIN PROPERTIES, LLC

**Current Principal Place of Business:**

5500 COLLINS AVENUE  
#1902  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5500 COLLINS AVENUE  
#1902  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-5308511      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:**

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

MORALES, CARMEN M  
5500 COLLINS AVENUE  
#1902  
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: CARMEN M. MORALES

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: MORALES, CARMEN  
Address: 44 W. FLAGLER STREET, SUITE 1500  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MOONEY, BEVERLY R  
Address: 5500 COLLINS AVENUE #1902  
City-St-Zip: MIAMI, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BEVERLY R. MOONEY

MGRM

03/30/2009

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