

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074798

FILED
Dec 22, 2008
Secretary of State

Entity Name: BUILDING PARADISE, LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

1521 ALTON ROAD
SUITE 614
MIAMI BEACH, FL 33139

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

1521 ALTON ROAD
SUITE 614
MIAMI BEACH, FL 33139

FEI Number: 06-1762881 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:

SCAGLIONE, MICHAEL J ESQ.
396 ALHAMBRA CIRCLE SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VANCE, TAMARA A
1521 ALTON ROAD
#614
MIAMI BEACH, FL 33139 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: TAMARA A. VANCE

12/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANCE, JASON
Address: 1521 ALTON ROAD, NO. 614
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: SCAGLIONE, MICHAEL J ESQ.
Address: 475 BILTMORE WAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: VANCE, TAMARA
Address: 1521 ALTON ROAD NO. 614
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCAGLIONE, MICHAEL J ESQ.
Address: 396 ALHAMBRA CIRCLE STE 210
City-St-Zip: CORAL GABLES, FL 33134 US

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: TAMARA A. VANCE

MGRM

12/22/2008

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