2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075446

Entity Name: LINTON GROVES INVESTMENTS LLC

FILED Mar 28, 2011 Secretary of State

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

1645 PALM BEACH LAKES BLVD., STE. 1200 7745 DAWSON COURT WEST PALM BEACH, FL 33401 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD., STE. 1200 7745 DAWSON COURT WEST PALM BEACH, FL 33401 LAKE WORTH, FL 33467

FEI Number: 20-4329936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARMOUR, ALAN I II BIAS, ALAN 1645 PALM BEACH LAKES BLVD., STE. 1200 7745 DAWSON COURT WEST PALM BEACH, FL 33401 US LAKE WORTH, FL 33467 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: ALAN BIAS 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BIAS, ALAN

Address: 7745 DAWSON COURT City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: ALAN BIAS P 03/28/2011