

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078936

FILED
Dec 12, 2010
Secretary of State

Entity Name: ESSINGTON REAL ESTATE, LLC

Current Principal Place of Business:

3383 NW 7 ST.
301
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3383 NW 7 ST.
301
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-3413808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD PH-6
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTRO, JULIO
14473 SW 155 PL
MIAMI, FL 33196 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: JULIO CASTRO

12/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHEROUDIS, VASILIOS
Address: 3383 NW 7 ST., 301
City-St-Zip: MIAMI, FL 33125 US

Title: MGR
Name: RAMOS, CARLOS
Address: 3383 NW 7 ST., 301
City-St-Zip: MIAMI, FL 33125 US

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: VASILIOS MAHEROUDIS

MGR

12/12/2010

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