2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097193

Entity Name: 5711 PINE TREE DRIVE LLC

Apr 01, 2010 Secretary of State

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

4403 PINE TREE DR MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4403 PINE TREE DR MIAMI BEACH, FL 33140

FEI Number: 20-3605089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

STUDDS, NICHOLAS 4403 PINÉ TREE DR 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: NICHOLAS STUDDS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MICHAELS, MARIA Name: Address: 4403 PINE TREE DR City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: STUDDS, NICHOLAS Address: 4403 PINE TREE DR City-St-Zip: MIAMI BEACH, FL 33140

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: NICHOLAS STUDDS **MGR** 04/01/2010