

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097537

FILED
Jun 29, 2011
Secretary of State

Entity Name: ASSETPARK LLC

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE
SUITE #1541
AVENTURA, FL 33180 US

New Principal Place of Business:

3026 COCONUT GROVE DR.
CORAL GABLES, FL 33134 US

Current Mailing Address:

3026 COCONUT GROVE DR.
CORAL GABLES, FL 33134

New Mailing Address:

3026 COCONUT GROVE DR.
CORAL GABLES, FL 33134 US

FEI Number: 86-1136904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHE-WIIG, THOMAS V
3026 COCONUT GROVE DR.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BACHE-WIIG, THOMAS
3026 COCONUT GROVE DR.
CORAL GABLES, FL 33134 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: THOMAS BACHE-WIIG

06/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACHE-WIIG, THOMAS
Address: 3026 COCONUT GROVE DR.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: BACHE-WIIG, ALICIA
Address: 3026 COCONUT GROVE DR.
City-St-Zip: CORAL GABLES, FL 33134 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: THOMAS BACHE-WIIG

MGR

06/29/2011

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