2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111219

Entity Name: 56 SOLEIL APARTMENTS, LLC

FILED Nov 02, 2010 Secretary of State

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

1810 NW 172 TERRACE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

1810 NW 172 TERRACE MIAMI, FL 33056

FEI Number: 20-3811045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, JORGE L 1933 SW 27TH AVE. SUITE 201 MIAMI, FL 33145 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: JORGE GONZALEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AUGUSTIN, MARGARETTE Address: 1810 NW 172 TERRACE City-St-Zip: MIAMI, FL 33056

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: JORGE GONZALEZ RA 11/02/2010