

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111691

Entity Name: CK REGALIA, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

18767 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

3211 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

Current Mailing Address:

18767 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

3211 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RONALD R FIELDSTONE
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R FIELDSTONE

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFMAN, JERRY
Address: 2750 NE 185 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33175 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: JERRY KAUFMAN

MGR

01/31/2011

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