2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114038

Entity Name: LTC INVESTMENTS II, LLC

FILED Dec 20, 2010 Secretary of State

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

16711 COLLINS AVE

#1007

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

P.O.BOX 610896 16711 COLLINS AVE #1007 NORTH MIAMI, FL 33261 US SUNNY ISLES, FL 33160 US

FEI Number: 01-0866801 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:

LUZ M PETRUZZELLI PA 16711 COLLINS AVE #1007 SUNNY ISLES, FL 33160 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.

in the State of Florida.

SIGNATURE: LUZ MARINA PETRUZZELLI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LUZ M PETRUZZELLI

 Address:
 16711 COLLINS AVE #1007

 City-St-Zip:
 SUNNY ISLES, FL 33160 US

Title: MGRM

Name: CAPLAN, BRUCE Address: P.O. BOX 61

City-St-Zip: BURLINGTON, MA 01803 US

Title: MGRM

 Name:
 TARR, BERNARD

 Address:
 3 GREYSTONE DR

 City-St-Zip:
 MIDDLETON, MA 01949

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: LUZ MARINA PETRUZZELLI MM 12/20/2010