2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114246

Entity Name: COURVOSIER COURTS PH1, LLC

FILED Feb 07, 2011 Secretary of State

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

255 ALHAMBRA CIRCLE 1395 BRICKELL AVE

SUITE 705 SUITE 800

CORAL GABLES, FL 33134 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE 1395 BRICKELL AVE

SUITE 705 SUITE 800

CORAL GABLES, FL 33134 US MIAMI, FL 33131 US

FEI Number: 20-5385867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLOS A. MARIN, P.A.

MERCURIO BOSCHE
255 ALHAMBRA CIRCLE
SUITE 705
SUITE 800
SUITE 800

CORAL GABLES, FL 33134 US SOITE 800 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: MERCURIO BOSCHE 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOSCHE, PAUL

Address: 1395 BRICKELL AVE SUITE 800

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: BOSCHE, MERCURIO

Address: 1395 BRICKELL AVE SUITE 800

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: MERCURIO BOSCHE MGR 02/07/2011