2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002602

Entity Name: EMBASSY CONDO #108 LLC

FILED Feb 10, 2010 Secretary of State

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

1475 SE 15TH STREET, UNIT 108 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

24111 88TH PLACE WEST P.O. BOX 575 EDMONDS, WA 98026 P.O. HAZY, NY 12921

FEI Number: 57-1235707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DELLAPINA, PETER 633 SE 3RD AVENUE #4F FT. LAUDERDALE, FL 33301 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: PETER DELLAPINA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARNES, JOHN

Address: 1363 LAKE SHORE ROAD City-St-Zip: CHAZY, NY 12921

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: JOHN BARNES MGR 02/10/2010