2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003209

Entity Name: 1306 REAL ESTATE INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

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

2655 LEJEUNE ROAD, SUITE 507 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD, SUITE 507 CORAL GABLES, FL 33134

FEI Number: 83-0446553 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:

URDANETA, JUAN V
2655 LEJEUNE RD STE 507
MIAMI, FL 33134 US

URDANETA, JUAN V
2655 LEJEUNE RD STE 522
MIAMI, FL 33134 US

MIAMI, FL 33134 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: JUAN VICENTE URDANETA 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CASCARANO, MICHELE

Address: 2655 LEJEUNE ROAD, SUITE 522 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: CASCARANO, MAURO

Address: 2655 LEJEUNE ROAD, SUITE 522 City-St-Zip: CORAL GABLES, FL 33134

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: JUAN VICENTE URDANETA RA 04/30/2011