2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006528

Entity Name: AMERICAN PROPERTY GROUP VIII LLC

FILED Nov 12, 2008 Secretary of State

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

9350 SW 56TH ST 9352 S.W. 56 STREET MIAMI, FL 33165 9352 S.W. 56 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9350 SW 56TH ST 9352 S.W. 56 STREET MIAMI, FL 33165 9352 S.W. 56 STREET MIAMI, FL 33165

FEI Number: 20-5697797 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:

DE MARCHENA, ISMAEL
9350 S.W. 56 STREET
MIAMI, FL 33165 US

DE MARCHENA, ISMAEL
9352 S.W. 56 STREET
MIAMI, FL 33165 US

MIAMI, FL 33165 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: ISMAEL D MARCHENA 11/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARCHENA, ISMAEL D
 Name:
 MARCHENA, ISMAEL D

 Address:
 9350 SW 56TH CT
 Address:
 9352 SW 56TH CT

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISMAEL DE MARCHENA MGRM 11/12/2008