

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019218

FILED
Dec 07, 2010
Secretary of State

Entity Name: EMERALD POINTE TAMPA, LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8468405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JORGE MORERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORERA, JORGE
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ARISSO, ALBERTO
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: VELOCCI, RALPH
Address: 2030 DOUGLAS ROAD SUITE#108
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 Statutes.

SIGNATURE: JORGE MORERA

RA

12/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date