2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 07, 2012
Secretary of State

DOCUMENT# L06000037435

Entity Name: TUI CITY PLAZA, L.L.C.

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 S. AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

400 S. AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOEPPEL, JOEL P ESQ
525 SOUTH FLAGLER DRIVE STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPPEL, JOEL P ESQ
400 S. AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 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: JOEL P. KOEPPEL 06/07/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOEPPEL, JOEL P
Address: 400 S. AUSTRALIAN AVENUE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL P. KOEPPEL MGR 06/07/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date