2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041898

Entity Name: VM CYPRESS GARDENS PLAZA LLC

FILED Jun 03, 2010 Secretary of State

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

6117 SPRINGWATER ST 3374 CYPRESS GARDENS RD ORLANDO, FL 32822 US WINTER HAVEN, FL 33882 US

Current Mailing Address: New Mailing Address:

6117 SPRINGWATER ST 20925 ORTEGA ST ORLANDO, FL 32822 US ORLANDO, FL 32833 US

FEI Number: 41-2204193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VILLEGAS, MYRIAM C
6117 SPRINGWATER ST.
ORLANDO, FL 32822 US
VILLEGAS, MYRIAM C
20925 ORTEGA ST
ORLANDO, FL 32833 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: MYRIAM C VILLEGAS 06/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLEGAS, MYRIAM C Address: 20925 ORTEGA ST City-St-Zip: ORLANDO, FL 32833 US

Title: MGRM Name: MESA, LUIS C

Address: 20925 ORTEGA STREET City-St-Zip: ORLANDO, FL 32833 US

Title: MGRM

Name: VILLEGAS, MARTHA I Address: 20925 ORTEGA STREET City-St-Zip: ORLANDO, FL 32833 US

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: MYRIAM C VILLEGAS MNGR 06/03/2010