

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046243

Entity Name: HYPOLUXO PLAZA II, LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

411 N. NEW RIVER DRIVE E
SUITE 402
FORT LAUDERDALE, FL 33301

Current Mailing Address:

411 N. NEW RIVER DRIVE E
SUITE 402
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

411 N. NEW RIVER DRIVE E
SUITE 401
FORT LAUDERDALE, FL 33301

New Mailing Address:

411 N. NEW RIVER DRIVE E
SUITE 401
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALIN, JAMES R
411 N. NEW RIVER DR. E
SUITE 402
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FALIN, JAMES R
411 N. NEW RIVER DR. E
SUITE 401
FORT LAUDERDALE, FL 33301 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: JAMES R FALIN

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: FALIN, JAMES R
Address: 411 N NEW RIVER DR E #401
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES R FALIN

MR

07/29/2010

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