2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060293

Entity Name: MITZETTA PROPERTIES, LLC.

FILED Feb 28, 2011 Secretary of State

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

13388 SW 128 STREET MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13388 SW 128 STREET MIAMI, FL 33186 US

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

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

GLASSFORD, DALE C ESQ 12928 SW 133 COURT MIAMI, FL 33186 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: DALE GLASSFORD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUNETTA, SUE

 Address:
 13388 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

 Name:
 MITZENMACHER, MARGIE

 Address:
 13388 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGR

 Name:
 REED, DAVID W JR

 Address:
 13388 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGR

 Name:
 MITZENMACHER, IRWINN

 Address:
 13388 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33186 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: SUE BUNETTA MGRM 02/28/2011