2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068605

Entity Name: ACOSTA REALTY HOLDINGS, LLC

FILED Oct 26, 2007 Secretary of State

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

20283 STATE ROAD 7, STE 300 2735 BRICKELL COURT

BOCA RATON, FL 33498 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7, STE 300 2735 BRICKELL COURT BOCA RATON, FL 33498 MIAMI, FL 33129

FEI Number: 20-5179282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEVES, FABRIZIO

20283 STATE ROAD 7, STE 300

BOCA RATON, FL 33498 US

NEVES, FABRIZIO

2735 BRICKELL COURT

MIAMI, FL 33139 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: FABRIZIO NEVES 10/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NEVES, FABRIZIO
 Name:
 NEVES, FABRIZIO

 Address:
 20283 STATE ROAD 7, STE 300
 Address:
 2735 BRICKELL COURT

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FABRIZIO NEVES MGRM 10/26/2007