2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000106286

Entity Name: DEVON SOUTH, LLC

FILED Oct 03, 2009 Secretary of State

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

14340 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

14340 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33181

FEI Number: 20-1418672 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:

LIN, LORRAINE 14340 BISCAYNE BLVD.

NORTH MIAMI BEACH, FL 33181 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: LORRAINE LIN

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JACOB, FRANCIS
 Name:

 Address:
 14340 BISCAYNE BLVD
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33181
 City-St-Zip:

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: FRANCIS JACOB MGR 10/03/2009