

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107790

FILED
Aug 11, 2009
Secretary of State

Entity Name: AMERICAN INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business:

180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

420 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409

Current Mailing Address:

180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

432 BRAZILIAN AVE
PALM BEACH, FL 33480

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

REGINALD G STAMBAUGH, PA
180 ROYAL PALM WAY
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JACKIE CARTIER
420 COLUMBIA DRIVE
SUITE 110
WEST PALM BEACH, FL 33409 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: CHARLES RODDY

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODDY, CHARLES
Address: 432 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: RODDY, SABRINA
Address: 432 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES RODDY

MGR

08/11/2009

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