

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001186

Entity Name: PALMETTO BAY PLAZA, LLC

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

8650 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8650 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-8190267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
382 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, DANIEL F
8650 PONCE DE LEON RD.
MIAMI, FL 33143 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: DANIEL SUAREZ

12/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, DANIEL
Address: 8650 PONCE DE LEON ROAD
City-St-Zip: MIAMI, FL 33143

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: DANIEL SUAREZ

MGR

12/10/2010

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