

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000001186

FILED
Jun 11, 2012
Secretary of State

Entity Name: PALMETTO BAY PLAZA, LLC

Current Principal Place of Business:

8650 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Principal Place of Business:

1521 TAGUS AVE.
CORAL GABLES, FL 33156 US

Current Mailing Address:

8650 PONCE DE LEON ROAD
MIAMI, FL 33143 US

New Mailing Address:

1521 TAGUS AVE.
CORAL GABLES, FL 33156 US

FEI Number: 20-8190267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUAREZ, DANIEL F
1521 TAGUS AVE.
CORAL GABLES, FL 33156 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 F. SUAREZ

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, DANIEL
Address: 1521 TAGUS AVE.
City-St-Zip: CORAL GABLES, FL 33156

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 F. SUAREZ

MGR

06/11/2012

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