2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014102

Entity Name: HYPERION DEVELOPMENT GROUP, LLC

FILED Nov 04, 2008 Secretary of State

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

724 NE 2ND AVENUE 888 BISCAYNE BLVD MIAMI, FL 33132 US

201

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

888 BISCAYNE BLVD 724 NE 2ND AVENUE

MIAMI, FL 33132 201 MIAMI, FL 33132

US

FEI Number: 20-8586709 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:

PARDO & GAINSBURG, LLP 2 SOUTH BISCAYNE BLVD 2475 MIAMI, FL 33131 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: ELISSA GAINSBURG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

VECSLER, ROBERT VECSLER, ROBERT Name: Name: Address: 724 NE 2ND AVENUE Address: 888 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132 US City-St-Zip: MIAMI, FL 33132 US

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: ROBERT VECSLER **MGRM** 11/04/2008