2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035277

Entity Name: PLAZA 7601 LLC

FILED Sep 27, 2010 Secretary of State

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

11002 NW S. RIVER DR. 11002 NW S. RIVER DRIVE MEDLEY, FL 33178 US MEDLEY, FL 33178

New Mailing Address: Current Mailing Address:

11002 NW S. RIVER DRIVE 5941 SW 83 ST

MEDLEY, FL 33178 US MIAMI, FL 33143 US

FEI Number: 20-3178623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISTA, WALTER A MARTELL, CARLOS J 11002 NW S. RIVER DRIVE 5941 SW 83 ST MEDLEY, FL 33178 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: CARLOS MARTELL 09/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARTELL, CARLOS J Name: Address: 5941 SW 83 ST City-St-Zip: MIAMI, FL 33143 US

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 Statues.

SIGNATURE: CARLOS MARTELL **MGRM** 09/27/2010