2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000038996

Entity Name: K & M FLORIDA PROPERTIES HOLDINGS, LLC

FILED Apr 01, 2011 Secretary of State

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

3680 AVALON PARK EAST BLVD STE 300 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3680 AVALON PARK EAST BLVD STE 300 ORLANDO, FL 32828

FEI Number: 20-8817279 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:

ERIC, MARKS 3680 AVALON PARK EAST BLVD STE 300 ORLANDO, FL 32828 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: ERIC MARKS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: KAHLI, BEAT

Address: 3680 AVALON PARK EAST BLVD STE 300

City-St-Zip: ORLANDO, FL 32828

Title: VF

Name: MARKS, ERIC

Address: 3680 AVALON PARK EAST BLVD STE 300

City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS VP 04/01/2011