2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057956

Entity Name: SHOWPLACE CRYSTAL SQUARE, LLC

FILED Sep 30, 2010 Secretary of State

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

201 ALHAMBRA CIRCLE, STE 601 200 SOUTH BISCAYNE BOULEVARD CORAL GABLES, FL 33134

STE 3600

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, STE 601 200 SOUTH BISCAYNE BOULEVARD

CORAL GABLES, FL 33134 STE 3600 MIAMI, FL 33131

FEI Number: 26-0431258 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:

FIELDSTONE, RONALD R FIELDSTONE, RONALD R 201 ALHAMBŔA CIRCLE, STE 601 200 SOUTH BISCAYNE BOULEVARD

CORAL GABLES, FL 33134 SUITE 3600 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: RONALD FIELDSTONE 09/30/2010

Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

FIELDSTONE, RONALD R Name:

Address: 201 ALHAMBRA CIRCLE, SUITE 601 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: GOUGHAN, KRISTIAN Address: 4500 FILMORE STREET City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

AGHA, MICHAEL Name:

6301 COLLINS AVENUE, #2505 Address: City-St-Zip: MIAMI BEACH, FL 33141 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: RONALD FIELDSTONE **MGR** 09/30/2010