

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000072055

FILED
May 08, 2010
Secretary of State

Entity Name: SKY PLAZA PRINCIPALS, LLC

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

3363 NE 163RD STREET SUITE 809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18851 NE 29 AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

3363 NE 163RD STREET SUITE 809
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-3336138 **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:

ROUSSO, MARK E ESQ
18851 NE 29 AVENUE, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

05/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAUJO, ALEJANDRO
Address: 3363 NE 163 ST, UNIT 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: ROUSSO, MARK
Address: 1000 E. HALLANDALE BEACH BLVD., SUITE B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: BOULANGER, LAURIS
Address: 1986 NE 149 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: ALEJANDRO ARAUJO

MGR

05/08/2010

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