

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083412

FILED
Aug 30, 2012
Secretary of State

Entity Name: STAG GULCH, L.L.C.

Current Principal Place of Business:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

New Principal Place of Business:

1501 VENERA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

Current Mailing Address:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

New Mailing Address:

1501 VENERA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US

FEI Number: 26-1117996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: CHARLES MULLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUL, DONALD B
Address: 1501 VENERA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

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: DONALD PAUL

MGR

08/30/2012

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