2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091265

Entity Name: MCGUIRE RANCH, LLC

FILED Mar 02, 2011 Secretary of State

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

8015 SW 63 PLACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8015 SW 63 PLACE MIAMI, FL 33143

FEI Number: 26-0854503 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:

SPIEGEL, DAVID 318 INDIAN TERRACE #502 WESTON, FL 33326 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: DAVID SPIEGEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCGUIRE, MATTHEW

 Address:
 8015 SW 63 PLACE

 City-St-Zip:
 MIAMI, FL 33143

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: MATTHEW MCGUIRE PRES 03/02/2011