

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101264

FILED
Dec 10, 2008
Secretary of State

Entity Name: PERRY PINES, LLC

Current Principal Place of Business:

1000 NW 17 AVENUE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1000 NW 17 AVENUE
DELRAY BEACH, FL 33445 US

New Mailing Address:

3250 MARY STREET
SUITE 502
COCONUT GROVE, FL 33133 US

FEI Number: 26-1292401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTER, STEVEN
950 JEFFERSON STREET
HOLLYWOOD, FL 33019 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: STEVEN CASTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PERRY PINES SPONSOR,, LLC
Address: 3250 MARY STREET, SUITE 502
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN CASTER

MEMB

12/10/2008

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