

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 26, 2011
Secretary of State

Entity Name: E&V FINEST INTERNATIONAL REAL ESTATE FLORIDA LLC

Current Principal Place of Business:

JUPITER YACHT CLUB & MARINA
400 S. US HIGHWAY ONE, SUITE 3
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

JUPITER YACHT CLUB & MARINA
400 S. US HIGHWAY ONE, SUITE 3
JUPITER, FL 33477

New Mailing Address:

FEI Number: 42-1746201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIERLING, KEN P
2201 FAIRWAY DR S
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MEIERLING, KEN P
400 S US HIGHWAY ONE
SUITE 3
JUPITER, FL 33477 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: KEN MEIERLING

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEIERLING, KEN

Address: 400 S US HIGHWAY ONE, SUITE 3

City-St-Zip: JUPITER, FL 33477

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: KEN MEIERLING

MGRM

09/26/2011

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