

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115129

FILED
May 12, 2011
Secretary of State

Entity Name: BARON REAL ESTATE HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

1675 MICANOPY AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

5040 HARMONY CIRCLE #203
VERO BEACH, FL 32967 US

Current Mailing Address:

1675 MICANOPY AVENUE
MIAMI, FL 33133 US

New Mailing Address:

P. O. BOX 700865
WABASSO, FL 32970 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ELI
1675 MICANOPY AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARON, ELI
5040 HARMONY CIRCLE #203
VERO BEACH, FL 32967 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: ELI BARON

05/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARON HOLDINGS, LLC.
Address: P. O. BOX 700865
City-St-Zip: WABASSO, FL 32970 US

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: BARON HOLDINGS, LLC

MGRM

05/12/2011

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