2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121847

Entity Name: MEDITERRANEAN REAL ESTATE INVESTMENTS, LLC

FILED Jun 21, 2012 Secretary of State

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

2929 E. COMMERCIAL BLVD. SUITE 409 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2929 E. COMMERCIAL BLVD. SUITE 409 FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, JOSEPH B 2929 E.COMMERCIAL BLVD. SUITE 409 FORT LAUDERDALE, FL 33308 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: JOSEPH B. BARNES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NIGG, THOMAS Address: LETTSTRASSE 10

City-St-Zip: VADUZ, LIECHTENSTEIN, VZ 9490 LI

Title: MGRM

Name: ERNST NIGG TRUST MANAGEMENT EST.

Address: LETTSTRASSE 10

City-St-Zip: VADUZ, LIECHTENSTEIN, VZ 9490 LI

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: THOMAS NIGG MGR 06/21/2012