

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123081

FILED
Mar 18, 2011
Secretary of State

Entity Name: LEGACY INVESTMENTS OF PINECREST, LLC

Current Principal Place of Business:

12386 SW 82 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6745 SW 132 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, MEI-CHIUNG J
6745 SW 132 STREET
MIAMI, FL 33156 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: MEI-CHIUNG JOAN LIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIN, MEI-CHIUNG J
Address: 6745 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: LIN, MEI-CHIUNG
Address: 12386 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: MEI-CHIUNG JOAN LIN

MGRM

03/18/2011

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