2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000026764

Entity Name: HABANA CLUB PROPERTIES, LLC

FILED Nov 15, 2010 Secretary of State

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

4806 N HABANA AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4806 N HABANA AVE TAMPA, FL 33614

FEI Number: 26-2198360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIDAL, DORA 3910 PONCE DE LEON BLVD MIAMI, FL 33134 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: DORA VIDAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: VIDAL, DORA MANAGER
Address: 3910 PONCE DE LEON BLVD

City-St-Zip: MIAMI, FL 33134

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: DORA VIDAL MANA 11/15/2010