

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029323

Entity Name: AMBIANCE FLORIDA LLC

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

430 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3522 BAYSHORE VILLAS DRIVE
MIAMI, FL 33133 US

Current Mailing Address:

430 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3522 BAYSHORE VILLAS DRIVE
MIAMI, FL 33133 US

FEI Number: 08-8403267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPCON, IRMGARD A
430 NORTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LIPCON, IRMGARD A
3522 BAYSHORE VILLAS DRIVE
MIAMI, FL 33133 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: IRMGARD LIPCON

06/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: LIPCON, IRMGARD
Address: 3522 BAYSHORE VILLAS DRIVE
City-St-Zip: MIAMI, FL 33133

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: IRMGARD LIPCON

MGR

06/07/2012

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