2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000035227

Entity Name: 12538 FLORIDAYS RESORT DRIVE 501, LLC

FILED Jan 30, 2014 Secretary of State

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

10271 KEY PLUM STREET 3201 NE 183 ST PLANTATION, FL 33324 APT 807

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

10271 KEY PLUM STREET 3201 NE 183 ST

PLANTATION, FL 33324 APT 807 AVENTURA, FL 33160

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:

JONATHAN H GREEN & ASSOCIATES PA 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131 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: JONATHAN GREEN

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: WILKOV FAMILY LIMITED PARTNERSHIP,

Address: 10271 KEY PLUM STREET City-St-Zip: PLANTATION, FL 33324

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: HOWARD WILKOV MGR 01/30/2014