2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# L08000036486

Entity Name: 38TH LANE NORTH, LLC

Current Principal Place of Business:

125 BUTTONWOOD CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

17674 N 38TH LANE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

125 BUTTONWOOD CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEE, JOSEPH M
6801 LAKE WORTH ROAD
#127
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIUZZO-MAZZOCCHI, RAFFAELA
125 BUTTONWOOD CIRCLE
BOYNTON BEACH, FL 33436 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: RAFFAELA LIUZZO-MAZZOCCHI 03/28/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIUZZO-MAZZOCCHI, RAFFAELA
Address: 125 BUTTONWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: RAFFAELA LIUZZO-MAZZOCCHI MGR 03/28/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date