2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037747

Entity Name: BAY ISLES ENCLAVE ACQUISITION, LLC

FILED Feb 16, 2012 Secretary of State

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

2333 GULF OF MEXICO DRIVE UNIT 1A1 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

2333 GULF OF MEXICO DRIVE UNIT 1A1 LONGBOAT KEY, FL 34228

FEI Number: 26-2427301 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:

WOLFER, JOSEPH 2333 GULF OF MEXICO DRIVE UNIT 1A1 LONGBOAT KEY, FL 34228 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: JOSEPH WOLFER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: WOLFER, JOSEPH

Address: 2333 GULF OF MEXICO DRIVE, UNIT 1A1

City-St-Zip: LONGBOAT KEY, FL 34228

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: JOSEPH WOLFER MR. 02/16/2012