

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038358

Entity Name: ETR 350H, LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

20508 SW 140TH AVENUE
MIAMI, FL 33177

Current Mailing Address:

12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Mailing Address:

20508 SW 140TH AVENUE
MIAMI, FL 33177

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

Name and Address of Current Registered Agent:

ETR MANAGEMENT, INC.
12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROYAL STONE MANAGEMENT, INC.
20508 SW 140TH AVENUE
MIAMI, FL 33177 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: ERIC T. REARDON

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REARDON, ERIC T
Address: 12855 SW 132 STREET SUITE 200
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REARDON, ERIC T
Address: 20508 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC T. REARDON

MGRM

11/03/2009

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