2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054498

Entity Name: N & V PROPERTY HOLDINGS, L.L.C.

FILED Feb 01, 2012 Secretary of State

US

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

22100 SERENATE CIR. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22100 SERENATE CIR. BOCA RATON, FL 33433

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE R. BRADY, JR
798 SOUTH FEDERAL HIGHWAY SUITE 100
BOCA RATON, FL 33432 US
LOCIGNO, ELIZABETH
2420 NW 1ST AVENUE
BOCA RATON, FL 33431

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: ELIZABETH LOCIGNO 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOCIGNO, JOSEPH M Address: 22100 SERENATA CIRCLE City-St-Zip: BOCA RATON, FL 33433

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 LOCIGNO MGR 02/01/2012