2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116480

Entity Name: 212 VENETIAN, LLC

FILED Mar 25, 2010 Secretary of State

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

204 PALM TRAIL

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

204 PALM TRAIL DELRAY BEACH, FL 33483 RUBERTO, ISRAEL & WEINER 100 NORTH WASHINGTON STREET BOSTON, MA 02114

FEI Number: 26-3921982 FEI Number Applied For () FEI Number Not Applicable () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

during with 5. 507.135(2)(b), 1.3., the inflitted liability company during feeting in folice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EPSTEIN, MARK L 204 PALM TRAIL

DELRAY BEACH, FL 33483 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: MARK L. EPSTEIN

Electronic Signature of Registered Agent

Date

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EPSTEIN, MATTHEW
Address: 6 POINT ROAD
City-St-Zip: MARION, MA 02738 US

Title: MGR

 Name:
 EPSTEIN, MARCI

 Address:
 14 STONEY KNOW HTS

 City-St-Zip:
 WEAVERVILLE, NC 28787 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: MATTHEW EPSTEIN MGR 03/25/2010