

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032279

FILED
Jan 11, 2011
Secretary of State

Entity Name: CAVE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3100 N.W. 2ND AVENUE
109
BOCA RATON, FL 33431 US

New Principal Place of Business:

18414 ALYDAR WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

3100 N.W. 2ND AVENUE
109
BOCA RATON, FL 33431 US

New Mailing Address:

18414 ALYDAR WAY
BOCA RATON, FL 33496 US

FEI Number: 26-4614641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CAVE, MATTHEW L
18414 ALYDAR WAY
BOCA RATON, FL 33496 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: MATTHEW CAVE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVE, MATTHEW
Address: 18414 ALYDAR WAY
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: MATTHEW CAVE

MGRM

01/11/2011

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