

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050237

FILED
Dec 09, 2010
Secretary of State

Entity Name: FERN VALLEY HOLDINGS, LLC

Current Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Principal Place of Business:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Mailing Address:

4130 COLLINS AVE.
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARING, MICHAEL G
2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NOVOA, MAURICIO G
4130 COLLINS AVE
MIAMI BEACH, FL 33140 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: MAURICIO NOVOA

12/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOVOA, MAURICIO G
Address: 4130 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: MAURICIO G. NOVOA

MGR

12/09/2010

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