2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060960

Entity Name: REGENCY PROPERTY ASSET MANAGEMENT, LLC

FILED Oct 06, 2012 Secretary of State

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

5301 N. FEDERAL HIGHWAY #380

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6964 HOULTON CIRCLE

LAKE WORTH, FL 33467 US

FEI Number: 75-9270359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEPETRILLO, CAROL 1428 SOUTH LAKESIDE DR. #30

LAKE WORTH, FL 34960 US

SALUCO, EDVIN 927 SOUTH PALM WAY LAKE WORTH, FL 33460 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: EDVIN SALUCO 10/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAROSIERE, KAREN
Address: 6964 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: KAREN LAROSIERE MMBR 10/06/2012