2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000064347

Entity Name: MIAMI GARDENS TOWNCENTER, LLC

FILED Nov 26, 2010 Secretary of State

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

9500 NW 12 STREET BAY 1 9500 NW 12 STREET DORAL, FL 33172

BAY 1

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9500 NW 12 STREET BAY 1 9500 NW 12 STREET DORAL, FL 33172 BAY 1

DORAL, FL 33172

FEI Number: 27-0477672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREGORY, KENT GREGORY, KENT 9500 NW 12 STREET BAY 1 9500 NW 12 STREET DORAL, FL 33172 BAY 1 DORAL, FL 33172 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: KENT GREGORY 11/26/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GREEN, WILLIAM JR. Name: Address: 20413 NW 8TH AVE City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM

Name: GREGORY, KENT

Address: 2155 BENT CREEK MANOR, SUITE 222

City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM

LUCAS, THEODORE Name: 9500 NW 12 STREET, BAY 1 Address:

City-St-Zip: DORAL, FL 33172

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: KENT GREGORY **MGRM** 11/26/2010