2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070582

Entity Name: 3197 ABBEY DRIVE REALTY LLC

FILED Sep 17, 2012 Secretary of State

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

555 WASHINGTON AVE SUITE 240 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

555 WASHINGTON AVE SUITE 240 MIAMI, FL 33139

FEI Number: 27-0625350 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:

CLARKE, SHARLENE 555 WASHINGTON AVE SUITE 240 MIAMI BEACH, FL 33139 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: SHARLENE CLARKE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: CARTER, JACIDA Address: 555 WASHIGNTON AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: CARTER, DWAYNE Address: 555 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139

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: DWAYNE CARTER **MGRM** 09/17/2012