

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000074896

FILED
Dec 22, 2011
Secretary of State

Entity Name: MAGELLAN REAL ESTATE LLC

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33160 US

New Principal Place of Business:

825 NE 3RD STREET
DANIA BEACH, FL 33004 US

Current Mailing Address:

825 NE 3RD STREET
DAINA BEACH, FL 33004

New Mailing Address:

825 NE 3RD STREET
DANIA BEACH, FL 33004 US

FEI Number: 45-2995955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BEZZINA, ARNAUD
825 NE 3RD STREET
DANIA BEACH, FL 33004 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: ARNAUD BEZZINA

12/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGELLAN GROUP LTD
Address: 35, ZACHARY STREET
City-St-Zip: VALLETTA, MT VLT1132 MT

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: ARNAUD BEZZINA

AGT

12/22/2011

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