

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000086871

Entity Name: 4C'S RETREAT, LLC

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

1200 NE MIAMI GARDENS DR.
308
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1200 NE MIAMI GARDENS DR., #308
N. MIAMI BEACH, FL 33179 US

Current Mailing Address:

1200 NE MIAMI GARDENS DR.
308
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

1200 NE MIAMI GARDENS DR., #308
N. MIAMI BEACH, FL 33179 US

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

Name and Address of Current Registered Agent:

BROWN, BENJAMIN
6712 ROSE DR.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: BENJAMIN BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, BENJAMIN
Address: 1200 NE MIAMI GARDENS DR., #308
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: MGRM
Name: PACE, SALVATORE
Address: 1200 NE MIAMI GARDENS DR., #308
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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: SALVATORE PACE

MGRM

07/25/2011

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