2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087668

Entity Name: LOREY ICON 5605, LLC

FILED Apr 20, 2011 Secretary of State

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

951 BRICKELL AVE. 465 BRICKELL AVE. STE: 4106 5605 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

951 BRICKELL AVE. 465 BRICKELL AVE. STE: 4106 5605 MIAMI, FL 33131 MIAMI, FL 33131

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

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

BABINO, NORKA WESTON CORPORATE ADMINISTRATION
951 BRICKELL AVE. 2625 WESTON RD
STE: 4106 WESTON, FL 33331 US
MIAMI, FL 33131 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: JACQUELINE RODRIGUEZ 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REYES, RODOLFO

Address: 951 BRICKELL AVE. STE: 4106

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LOPEZ, MARIA AURORA Address: 951 BRICKELL AVE. STE: 4106

City-St-Zip: MIAMI, FL 33131

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: RODOLFO REYES MGRM 04/20/2011