

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088393

FILED
Sep 12, 2011
Secretary of State

Entity Name: ONE HORIZON REALTY & MANAGEMENT LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR, STE 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-1383
MIAMI, FL 331521383

New Mailing Address:

FEI Number: 27-0918495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JORGE, RUIZ JR
5201 BLUE LAGOON DR, STE 800
MIAMI, FL 33126 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: JORGE RUIZ JR

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, JORGE JR.
Address: 5201 BLUE LAGOON DR, STE 800
City-St-Zip: MIAMI, FL 33126

Title: S
Name: RUIZ, JORGE JR.
Address: 5201 BLUE LAGOON DR, STE 800
City-St-Zip: MIAMI, FL 33126

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: JORGE RUIZ JR

MGR

09/12/2011

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