

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000106497

**FILED**  
**Jul 19, 2011**  
**Secretary of State**

**Entity Name:** ROYAL STONE PROPERTIES II, LLC

**Current Principal Place of Business:**

7975 MIAMI LAKES DRIVE, STE. 230  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

7975 MIAMI LAKES DRIVE, STE. 230  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 27-1246051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

EP CORPORATE MANAGEMENT, INC.  
20508 SW 140TH AVENUE  
MIAMI, FL 33177 US

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

PIERCE M. LOVE  
1 CENTURY LANE  
#306  
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: PIERCE M. LOVE

07/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LOVE, PIERCE MALCOLM  
Address: 1 CENTURY LANE, #306  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: ROYAL STONE MANAGEMENT, INC.  
Address: 20508 SW 140TH AVENUE  
City-St-Zip: MIAMI, FL 33177

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: PIERCE M. LOVE

MGR

07/19/2011

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