2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000108517

Entity Name: BARBARA ANN APARTMENTS LLC

FILED Sep 27, 2010 Secretary of State

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

122 E BLUE HERON BLVD RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

528 ANCHORAGE DR. NORTH PALM BEACH, FL 33408

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

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

KNOTH, NANCY L 528 ANCHORAGE DR. NORTH PALM BEACH, FL 33408 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: NANCY KNOTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNOTH, KYLE L Address: 2639 HONEY RD

City-St-Zip: NORTH PALM BEACH, FL 33403

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: NANCY KNOTH MGR 09/27/2010