

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109067

FILED
Oct 11, 2010
Secretary of State

Entity Name: THREEFIVE REAL ESTATE, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

9100 S DADELAND BLVD.
STE 912
MIAMI, FL 33156

Current Mailing Address:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

9100 S DADELAND BLVD.
STE 912
MIAMI, FL 33156

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

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD.
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

10/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ANGELIS, ANDREA
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: MONTORI, VITTORIA R
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: ANDREA DE ANGELIS

MGR

10/11/2010

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