

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120365

Entity Name: SUNSET HOLIDAYS II, LLC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

99 MIZNER BOULEVARD
#843
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

99 MIZNER BOULEVARD
#843
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALAN J. POLIN, P.A.
3300 UNIVERSITY DRIVE
SUITE 304
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

POLIN LAW GROUP/ALAN J. POLIN, P.A.
ONE LINCOLN PLACE, 1900 GLADES RD.
SUITE 355
BOCA RATON, FL 33431 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: ALAN J. POLIN

06/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMARINIS, VINCENZO
Address: C/O POLIN LAW GROUP, 1900 GLADES RD., #355
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: DEMARINIS, GIUSEPPE
Address: C/O POLIN LAW GROUP, 1900 GLADES RD., #355
City-St-Zip: BOCA RATON, FL 33431 US

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: VINCENZO DEMARINIS

MGRM

06/18/2012

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