

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121933

FILED
Aug 26, 2011
Secretary of State

Entity Name: FLEURANTIN INVESTMENT GROUP FL-001, LLC.

Current Principal Place of Business:

333 NE 160TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

760 NE 168TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

333 NE 160TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

760 NE 168TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-1541728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLIERE, MIKE
760 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: MIKE MOLIERE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEURANTIN, RALPH
Address: 760 NE 168TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: RALPH FLERUANTIN

MGRM

08/26/2011

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