2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000017209

Entity Name: FLORIDA GATEWAY RESORT II, LLC

FILED Jan 24, 2012 Secretary of State

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

13650 WEST COLONIAL DRIVE, STE 190 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13650 WEST COLONIAL DRIVE, STE 190 WINTER GARDEN, FL 34787

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

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

ASMA & ASMA, P.A. 884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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: ASMA & ASMA, P.A.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOOBAY, KARAMCHAND

Address: 13650 WEST COLONIAL DRIVE, STE 190

City-St-Zip: WINTER GARDEN, FL 34787

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: KARAMCHAND DOOBAY MGR 01/24/2012