2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000044084

Entity Name: CLIFTON LUCKY HILL, LLC

FILED Sep 26, 2011 Secretary of State

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

4862 VICTORIA CIRCLE WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4862 VICTORIA CIRCLE WEST PALM BEACH, FL 33409

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: EDA RUDDOCK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 RUDDOCK, EDA

 Address:
 4862 VICTORIA CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL
 33409

Title: S

 Name:
 RUDDOCK, EDA

 Address:
 4862 VICTORIA CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL
 33409

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: EDA RUDDOCK MGR 09/26/2011