2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000089555

Entity Name: UNIT 4402 CITY PLACE CONDO, LLC

FILED Apr 12, 2012 Secretary of State

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

901 PONCE DE LEON BLVD, SUITE 603 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD, SUITE 603 CORAL GABLES, FL 33134

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:

ALBORNOZ, WILLIAM H 901 PONCE DE LEON BLVD, SUITE 603 CORAL GABLES, FL 33134 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: WILLIAM H. ALBORNOZ, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GEREZ, OSCAR ROBERTO

Address: 901 PONCE DE LEON BLVD, SUITE 603

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: DE LA PLAZA, SILVINA

Address: 901 PONCE DE LEON BLVD, SUITE 603

City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR ROBERTO GEREZ MGR 04/12/2012