

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000098902

FILED
Sep 04, 2012
Secretary of State

Entity Name: CASA DE PLAYA LLC

Current Principal Place of Business:

903 CAPTAINS WAY
JUPITER, FL 33477 US

New Principal Place of Business:

143 REEF ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

903 CAPTAINS WAY
JUPITER, FL 33477 US

New Mailing Address:

143 REEF ROAD
PALM BEACH, FL 33480 US

FEI Number: 27-3539504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, DIANE
903 CAPTAINS WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

POLI, DIANE
143 REEF ROAD
PALM BEACH, FL 33480 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: DIANE POLI

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLI, DIANE
Address: 143 REEF ROAD
City-St-Zip: PALM BEACH, FL 33480 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: DIANE POLI

MGRM

09/04/2012

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