

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000098931

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** PRIVATE ISLAND GROUP LLC

**Current Principal Place of Business:**

800 WEST AVENUE, SUITE 302  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1521 ALTON ROAD  
SUITE #350  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

800 WEST AVENUE, SUITE 302  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1521 ALTON ROAD  
SUITE #350  
MIAMI BEACH, FL 33139

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

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

FREEDMAN, CHRISTINA  
800 WEST AVENUE, SUITE 302  
MIAMI BEACH, FL 33139    US

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

FREEDMAN, CHRISTINA  
1521 ALTON ROAD  
SUITE #350  
MIAMI BEACH, FL 33139    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: CHRISTINA FREEDMAN

01/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FREEDMAN, CHRISTINA  
Address: 1521 ALTON ROAD #350  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTINA FREEDMAN

MGR

01/17/2012

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