2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120689

Entity Name: RANCHO GOLDEN POINT, LLC

FILED Jul 17, 2012 Secretary of State

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

1824 SABAL PALM DRIVE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1824 SABAL PALM DRIVE BOCA RATON, FL 33432

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:

GILL, CARLOS 1824 SABAL PALM DRIVE BOCA RATON, FL 33432 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: CRAIG CREAMER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILL, CARLOS

Address: 1824 SABAL PALM DRIVE City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

 Name:
 GOMEZ, JOSEFA

 Address:
 1824 SABAL PALM DRIVE

 City-St-Zip:
 BOCA RATON, FL 33432 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 Statues.

SIGNATURE: CRAIG CREAMER MR 07/17/2012