

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121267

Entity Name: SOLARIS 17, LLC

FILED
Nov 07, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD.
2K
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD.
2K
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD.
2K
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD.
STE. 604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GRABOIS, ERIC J ESQ.
407 LINCOLN RD., STE. 9D
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: ERIC J. GRABOIS

11/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROCHERIE, NICOLAS
Address: 407 LINCOLN RD., STE, 2K
City-St-Zip: MIAMI BEACH, FL 33139 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: NICOLAS BROCHERIE

MGR

11/07/2011

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