2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000126284

Entity Name: KEYS POINT LAND HOLDING, LLC

FILED Jan 10, 2012 Secretary of State

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

1221 BRICKELL AVE. SUITE 1140 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE. SUITE 1140 MIAMI, FL 33131

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:

ROLLNICK, NEIL S ESQ.

2525 PONCE DE LEON BLVD.

SUITE 400

CORAL GABLES, FL 33134 US

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE #250
PLANTATION, FL 33324 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: MADONNA CUDDIHY, SPECIAL ASS'T SECRETARY 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: APPLEBAUM, DAVID

Address: 1221 BRICKELL AVENUE, SUITE #1140

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: JOYCE, DENNIS

Address: 1221 BRICKELL AVENUE, SUITE #1140

City-St-Zip: MIAMI, FL 33131 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: DAVID APPLEBAUM MGR 01/10/2012