2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000039259

Entity Name: VILLA MARINA II, LLC

FILED Mar 21, 2013 Secretary of State

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

10869 N.W. 81 LANE 7869 NW 110 AVENUE DORAL, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10869 N.W. 81 LANE
DORAL, FL 33178 US
7869 NW 110 AVENUE
DORAL, FL 33178 US

FEI Number: 61-1644966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANTOS, JUAN L 1050 BRICKELL AVENUE UNIT 1010 MIAMI, FL 33131 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: JUAN L SANTOS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ MARTIN, ANSELMO JOSE

Address: 7869 NW 110 AVENUE City-St-Zip: DORAL, FL 33178 US

Title: MGR

Name: DE GONZALEZ, CLELIA ELOISA C

Address: 7869 NW 110 AVENUE City-St-Zip: DORAL, FL 33178 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: ANSELMO JOSE GONZALEZ MARTIN MGR 03/21/2013