

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000006768

FILED
Nov 15, 2013
Secretary of State

Entity Name: SHANER REALTY PARAMOUNT BAY PROPERTIES, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 415
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 415
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-5033916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JUSTIN SHANER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANER, JUSTIN L
Address: 255 ALHAMBRA CIRCLE, SUITE 415
City-St-Zip: CORAL GABLES, FL 33134

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: JUSTIN SHANER

MGR

11/15/2013

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