

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000129382

FILED
Oct 29, 2013
Secretary of State

Entity Name: RICALE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

16446 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

4270 NW 60TH DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

16446 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446

New Mailing Address:

4270 NW 60TH DRIVE
BOCA RATON, FL 33496

FEI Number: 46-1241656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHARLES B JR
2700 N. MILITARY TRAIL, SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LICHTMAN, JONATHAN J
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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: JONATHAN J LICHTMAN

10/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EINAUGLER, CAROLE F
Address: 4270 NW 60TH DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: CAROLE F EINAUGLER

MGRM

10/29/2013

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