

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000160406

FILED
Feb 11, 2014
Secretary of State

Entity Name: MEDITERRANEAN APARTMENTS ACQUISITION, LLC

Current Principal Place of Business:

9101 E. BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9101 E. BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154

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:

ALLEN, RICHARD L ESQ.
915 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SECRETARY MEDITERRANEAN APTS INC
9101 E BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: TAMARA LAWSON

02/11/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MEDITERRANEAN APARTMENTS, INC.
Address: 9101 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MITCHEL DARROW

TREA

02/11/2014

Electronic Signature of Authorized Person

Date