2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000149365

Entity Name: HOLLYWOOD BEACH PROPERTY 12 LLC

FILED Dec 06, 2014 Secretary of State

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

101 N. OCEAN DRIVE

752 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

166 E 63 ST

31

NEW YORK, NY 10065

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:

STONE, BARBARA
101 N. OCEAN DR
STONE, BARBARA
166 # 63 ST

100 100 100

HOLLYWOOD, FL 33019 US NEW YORK, FL 10065 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: BARBARA STONE 12/06/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 STONE, BARBARA

 Address:
 166 E 63 ST #3L

 City-St-Zip:
 NEW YORK, NY 10065

Title: MGRM

 Name:
 STONE, BARBARA

 Address:
 166 E 63 ST #3L

 City-St-Zip:
 NEW YORK, NY 10065

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 Statues.

SIGNATURE: BARBARA STONE MGRM 12/06/2014