2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000153575

Entity Name: FIRST ON PENN 105 LLC

FILED Nov 12, 2014 Secretary of State

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

130 3RD STREET SUITE 105 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139 FL

Current Mailing Address: New Mailing Address:

130 3RD STREET SUITE 105 MIAMI BEACH, FL 33139 FI

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:

OLIVIERI, FEDERICO SR 130 3RD STREET SUITE 105 MIAMI BEACH, FL 33139 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: FEDERICO OLIVIERI

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 FEDERICO, OLIVIERI

 Address:
 130 3RD STREET SUITE 105

 City-St-Zip:
 MIAMI BEACH, FL 33139 FL

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: FEDERICO OLIVIERI MNGR 11/12/2014