

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000083

Entity Name: MARY OAK PLAZA, L.C.

FILED
Dec 13, 2012
Secretary of State

Current Principal Place of Business:

3326 MARY STREET
#200
MIAMI, FL 33133

New Principal Place of Business:

1317 BEACH AVENUE
CAPE MAY, NJ 08204

Current Mailing Address:

3326 MARY STREET
#200
MIAMI, FL 33133

New Mailing Address:

1317 BEACH AVENUE
CAPE MAY, NJ 08204

FEI Number: 65-0863204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDY, GUS
3326 MARY STREET
#200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: TERRI L. HICKMAN, ASSISTANT SECRETARY

12/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDY, GUS
Address: 1317 BEACH AVENUE
City-St-Zip: CAPE MAY, NJ 08204

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: GUS ANDY

MGRM

12/13/2012

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