

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000003399

Entity Name: MANDALAY POINT, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

1192 MANDALAY POINT ROAD
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

1010 ARCH STREET, APT 203
C/O MICHAEL SCALERA
PHILADELPHIA, PA 19107 US

New Mailing Address:

1192 MANDALAY POINT ROAD
CLEARWATER BEACH, FL 33767 US

FEI Number: 52-2136489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETSY MAY C/O J.P. MORGAN CHASE BANK, N.A.
205 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

VECCHIOLI, JOAN M ESQ.
911 CHESTNUT
CLEARWATER, FL 33756 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: JOAN M. VECCHIOLI

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCALERA, MICHAEL
Address: 1010 ARCH STREET, APT 203
City-St-Zip: PHILADELPHIA, PA 19107 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: MICHAEL SCALERA

MGR

04/01/2011

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