

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000002869

FILED
Mar 01, 2012
Secretary of State

Entity Name: SETAI SOUTH BEACH LLC

Current Principal Place of Business:

C/O THE SETAI GROUP
405 LEXINGTON AVE, 54TH FL
NEW YORK, NY 10174

New Principal Place of Business:

C/O THE SETAI GROUP
444 W RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O THE SETAI GROUP
405 LEXINGTON AVE, 54TH FL
NEW YORK, NY 10174

New Mailing Address:

C/O THE SETAI GROUP
PO BOX 403548
MIAMI BEACH, FL 33140

FEI Number: 13-4123260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BREENE, JONATHAN
444 W RIVO ALTO DRIVE
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: JONATHAN BREENE

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONROY, JOHN P
Address: 405 LEXINGTON AVE., 54TH FLOOR
City-St-Zip: NEW YORK, NY 10174

Title: MGR
Name: BREENE, JONATHAN
Address: 444 W RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN BREENE

MGR

03/01/2012

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