2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000311

Entity Name: MAJESTIC PROPERTIES I, LLC

FILED Oct 03, 2009 Secretary of State

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

1827 SUNSET HARBOR DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1827 SUNSET HARBOR DRIVE MIAMI BEACH, FL 33139

FEI Number: 20-0512105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORR, JEFF O RA 35 NE 40TH ST SUITE #301 MIAMI, FL 33137 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: JEFF MORR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORR, JEFF O MGRM
 Name:

 Address:
 35 NE 40TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF MORR MGRM 10/03/2009