

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000893

Entity Name: AP ED VENTURES, LLC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

2333 PONCE DE LEON BLVD., STE. 550
CORAL GABLES, FL 33134

New Principal Place of Business:

2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

2333 PONCE DE LEON BLVD., STE. 550
CORAL GABLES, FL 33134

New Mailing Address:

2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 20-2318193 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARCE, MICHAEL J
Address: 2036 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33101

Title: MGRM () Delete
Name: DYKE, WADE
Address: 2333 PONCE DE LEON BLVD., STE. 550
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: PART (X) Change () Addition
Name: PEARCE, MICHAEL E
Address: 2036 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33101

Title: PART (X) Change () Addition
Name: POTAMKIN, ROBERT
Address: 7712 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: MICHAEL E. PEARCE

PART

08/25/2008

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