

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005434

FILED
Jan 13, 2009
Secretary of State

Entity Name: RFP MAINSTREET PARK/CYPRESS, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA #102
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

2101 W. COMMERCIAL BLVD
1200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

ONE FINANCIAL PLAZA #102
FORT LAUDERDALE, FL 33394

New Mailing Address:

2101 W. COMMERCIAL BLVD
1200
FORT LAUDERDALE, FL 33309

FEI Number: 20-5524844 **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:

MAINSTREET PARK/CYPRESS INC
ONE FINANCIAL PLAZA #102
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MAINSTREET PARK/CYPRESS INC
2101 W. COMMERCIAL BLVD
1200
FORT LAUDERDALE, FL 33309 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: PAUL KILGALLON

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RFP MAINSTREET INVES, TORS II, LLC
Address: ONE FINANCIAL PLAZA #102
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RFP MAINSTREET INVES, TORS II, LLC
Address: 2101 W. COMMERCIAL BLVD #1200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAUL KILGALLON

MGR

01/13/2009

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