

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006294

FILED
Jul 09, 2010
Secretary of State

Entity Name: FIGONE LLC

Current Principal Place of Business:

1674 MERIDIAN AVE., 3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

Current Mailing Address:

1674 MERIDIAN AVE., 3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

FEI Number: 26-1265843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRAHIE, ASSISTANT SECRETARY

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLAGSTONE ISLAND GARDENS LLC
Address: 888 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: MEHMET BAYRAKTAR

MGRM

07/09/2010

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