2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000000693

Entity Name: EIGHTEEN CYPRESS CREEK, LLC

FILED Oct 19, 2010 Secretary of State

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

3353 DAVIE BOULEVARD C/O BERNANRD GORDON, (ATTN: OFFICE) FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3353 DAVIE BOULEVARD
C/O BERNANRD GORDON, (ATTN: OFFICE)
FORT LAUDERDALE, FL 33312

3353 DAVIE BOULEVARD
C/O BERNANRD GORDON, (ATTN: OFFICE)
FORT LAUDERDALE, FL 33312 1

FEI Number: 26-4153472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, BERNARD 3353 DAVIE BOULEVARD (ATTN: OFFICE) FORT LAUDERDALE, FL 33312 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: BERNARD GORDON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TAVOULARIS, GEORGE

 Address:
 C/O 2241 W. HOWARD STREET

 City-St-Zip:
 CHICAGO, IL 60645 1

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 Statues.

SIGNATURE: GEORGE TAVOULARIS MM 10/19/2010