2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001486

Entity Name: SUN TERRA COMMUNITIES LLC

FILED Jan 31, 2011 Secretary of State

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

551 MADISON AVENUE NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

551 MADISON AVENUE NEW YORK, NY 10022

FEI Number: 26-4729262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
NATIONAL CORPORATE RESEARCH
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: REUBEN LEIBOWITZ 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEIBOWITZ, REUBEN Address: 551 MADISON AVENUE City-St-Zip: NEW YORK, NY 10022

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: REUBEN LEIBOWITZ MR 01/31/2011