

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000002919

FILED
Oct 03, 2011
Secretary of State

Entity Name: SS REALTY SOUTHEAST, LLC

Current Principal Place of Business:

132 SHEPPARD AVENUE WEST, SUITE 100
NORTH YORK
ONTARIO CANADA M2N 1M5, XX

Current Mailing Address:

132 SHEPPARD AVENUE WEST, SUITE 100
NORTH YORK
ONTARIO CANADA M2N 1M5, XX

FEI Number: 26-2453553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

132 SHEPPARD AVENUE WEST, SUITE 100
NORTH YORK
ONTARIO CANADA M2N 1M5, XX 00000 OC

New Mailing Address:

132 SHEPPARD AVENUE WEST, SUITE 100
NORTH YORK
ONTARIO CANADA M2N 1M5, XX 00000 OC

Name and Address of Current Registered Agent:

POICIANA MANAGEMENT, INC.
340 ROYAL POINCIANA WAY SUITE 326
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

POINCIANA MANAGEMENT, INC.
340 ROYAL POINCIANA WAY SUITE 326
PALM BEACH, FL 33480 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: DONNA IRWIN

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SSIL INC.
Address: 132 SHEPPARD AVENUE WEST, SUITE 100
City-St-Zip: NORTH YORK, ONT. M2N 1M5, XX 00000 OC

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: ALLAN LYONS

MGR

10/03/2011

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