

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005797

FILED
Oct 10, 2012
Secretary of State

Entity Name: BISCAYNE PARK ACQUISITION GROUP LLC

Current Principal Place of Business:

825 THIRD AVENUE
37TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

825 THIRD AVENUE
37TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-4380255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHATZ, BRIAN
8200 NW 33RD STREET
300
MIAMI, FL FL 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: BRIAN SHATZ

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHATZ, BRIAN
Address: 825 THIRD AVENUE, 37TH FLOOR
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 Statutes.

SIGNATURE: BRIAN SHATZ

MGR

10/10/2012

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