

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000005563

Entity Name: COLONIAL DRIVE 2011, LLC

FILED
Jun 23, 2014
Secretary of State

Current Principal Place of Business:

15 MAPLE STREET
MORRISTOWN, NJ 07960

New Principal Place of Business:

22 MAPLE AVENUE
MORRISTOWN, NJ 07960 UN

Current Mailing Address:

15 MAPLE STREET
MORRISTOWN, NJ 07960

New Mailing Address:

22 MAPLE AVENUE
MORRISTOWN, NJ 07960 UN

FEI Number: 45-2611891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: HUH US REAL ESTATE INCOME REIT INC.
Address: 15 MAPLE STREET
City-St-Zip: MORRISTOWN, NJ 07960

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARK S. ROSEN

SVP

06/23/2014

Electronic Signature of Authorized Person

Date