

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000006417

FILED
Mar 22, 2013
Secretary of State

Entity Name: PALM BREEZE EXECUTIVE LOTS LLC

Current Principal Place of Business:

275 MADISON AVE FLOOR 39
C/O HIG CRONUS CAPITAL
NEW YORK, NY 10016

New Principal Place of Business:

1140 SE 24TH RD
HOMESTEAD, FL 33035

Current Mailing Address:

275 MADISON AVE FLOOR 39
C/O HIG CRONUS CAPITAL
NEW YORK, NY 10016

New Mailing Address:

600 5TH AVE. 24 FL
C/O HIG REALTY PARTNERS LP
NEW YORK, NY 10020

FEI Number: 45-4559065

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301LEON 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: MARIA LONG

03/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOMESTEAD LOTS HOLDINGS LLC
Address: 600 5TH AVE, 24TH FL C/O HIG REALTY
City-St-Zip: NEW YORK, NY 10020

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: ADAM BELFER

MGRM

03/22/2013

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