

# **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