2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024631

Entity Name: DCH DEVELOPMENT LLC

FILED Oct 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

389 ANGLERS DRIVE NORTH 389 ANGLERS DRIVE NORTH MARATHON, FL 33050

APT 203

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

389 ANGLERS DRIVE NORTH 389 ANGLERS DRIVE NORTH MARATHON, FL 33050

APT 203

MARATHON, FL 33050

FEI Number: 52-2418997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. MILLER, ROBERT K SUITE E, 773 4TH AVENUE NORTH

2975 OVERSEAS HIGHWAY NAPLES, FL 34102 MARATHON, FL 33050

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: ROBERT K. MILLER 10/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

EDELSTEIN, DANIEL Name: Name: Address: Address: 6659 N SEELEY AVENUE City-St-Zip: City-St-Zip: CHICAGO, IL 60645

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: FROST, ROBERT

Address: Address: 389 ANGLERS DRIVE N. APT 203

City-St-Zip: City-St-Zip: MARATHON, FL 33050

Title: () Delete Title: MGRM () Change (X) Addition

EDELSTEIN, MICHAEL Name: Name: Address: Address: 19 AZALEA DRIVE City-St-Zip: City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL EDELSTEIN **MGRM** 10/06/2004