

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026605

FILED
Nov 17, 2004
Secretary of State

Entity Name: FOUR MANORS, LLC

Current Principal Place of Business:

1800 N.E. 114TH STREET, #1003
MIAMI, FL 33183

New Principal Place of Business:

311 NW 42 COURT
101
POMPAÑO BEACH, FL 33064

Current Mailing Address:

1800 N.E. 114TH STREET, #1003
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 5218
LIGHTHOUSE POINT, FL 33074

FEI Number: 57-1181921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASH, HARRIET
1800 N.E. 114TH STREET, #1003
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DASH, HARRIET
2821 NE 55 PLACE
FT. LAUDERDALE, FL 33308 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: HARRIET DASH

11/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOWER, INC.,
Address: 1800 N.E. 114TH STREET, #1003
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWER, INC.,
Address: P.O. BOX 5218
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: HARRIET DASH

PRES

11/17/2004

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