

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034788

Entity Name: DAVIE RANCHES 1, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4490 CASPER COURT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4490 CASPER COURT
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOPER, DAVID
4490 CASPER COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VITERI, XAVIER
6721 SW 69 TERRACE
MIAMI, FL 33143 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: XAVIER VITERI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOPER, DAVID
Address: 4490 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: BARNA, JOE
Address: 4215 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH BARNA

MGR

05/01/2008

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