

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# L05000120097

Entity Name: MORRIS J. KAPLAN COMMUNITIES @ LAKERIDGE 1, LLC

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 205
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3830 HOLLYWOOD BLVD
SUITE 103
FT. LAUDERDALE, FL 33021 US

Current Mailing Address:

3830 HOLLYWOOD BLVD
SUITE 103
FT. LAUDERDALE, FL 33021 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KRAMER, WILLIAM S ESQ.
2255 GLADES ROAD
SUITE 414E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: BILL KRAMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, MORRIS J
Address: 3830 HOLLYWOOD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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: MORRIS KAPLAN

MR

09/29/2009

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