

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 29, 2008
Secretary of State**

DOCUMENT# L06000047899

Entity Name: FISHERMAN'S WAY, LLC

Current Principal Place of Business:

311 EAST INDIANTOWN ROAD
C-5
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

311 EAST INDIANTOWN ROAD
C-5
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-4845725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE HAFT HUDSON, P.A.
4340 SHERIDAN STREET
102
HOLLYWOOD, FL 33021 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: RONALD FRIEDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, RONALD A
Address: 311 EAST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: MGR () Delete
Name: FRIEDMAN, ROBERT
Address: 311 EAST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477 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: RONALD FRIEDMAN

MR

09/29/2008

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