

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 07, 2008
Secretary of State**

DOCUMENT# L06000069118

Entity Name: 1258 PAR VIEW DRIVE LLC

Current Principal Place of Business:

New Principal Place of Business:

129 TOWN ROAD
FALMOUTH NS BOP ILO, CA US

Current Mailing Address:

New Mailing Address:

129 TOWN ROAD
FALMOUTH NS BOP ILO, CA US

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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: WAYNE TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TURNER, WAYNE
Address: 129 TOWN ROAD
City-St-Zip: FALMOUTH NS BOP ILO, CA

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: WAYNE TURNER

MR

11/07/2008

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