## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

SIGNATURE:

## 09 APR 28 PM 3: 27 **DOCUMENT # L07000002814** 1. Entity Name SECRETARY OF STATE FALLAHASSEE, FLORIDA 3725-3805 S. DIXIE HIGHWAY LLC Principal Place of Business Mailing Address % J.P. MORGAN TRUST COMPANY OF DELAWARE % J.P. MORGAN TRUST COMPANY OF DELAWARE **500 STANTON CHRISTINA ROAD 500 STANTON CHRISTINA ROAD** NEWARK, DE 19713 NEWARK, DE 19713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 90 VIA NIZNEA Suite, Apt. #, etc. Suite, Apt. #, etc. 04202009 REIN-LLC CR2E101 (1/07) City & State City & State 4. FEI Number Applied For PALM BEACH FL Not Applicable Zin Country USA Country 33180 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Barbara A. Burke Special Assistant Secretary SIGNATURE Signature typed or printed name of registered agent and little if applicable (NOTE: Registered Agent algoriture required when reinstating In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE 18 \$277.50 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME SUN BAY HOLDINGS, LLC NAME STREET ADDRESS % CORPORATION TRUST CENTER, 1209 ORANGE ST STREET ADDRESS CITY-SI-ZIE WILMINGTON, DE CITY-ST-7/P 200138010382 TITLE ☐ Delete TITLE ☐ Addition NAME NAME 11/17/08 01057 017 # 138.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deieta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP 7**UD1**52**1243官命**。 ロ 04/23/09--01003--012 \*\*138.75 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Datete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME ⇗ STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Turther certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OF AUTHORIZED REPRESENTATIVE

FILED

21-09