

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# L08000043962

Entity Name: 417 ISLAND CIRCLE, LLC

Current Principal Place of Business:

417 ISLAND CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

9 ROBBIE COURT
MORGANVILLE, NJ 07751

New Mailing Address:

149 TIMBER HILL DRIVE
MONROE TWP., NJ 08831

FEI Number: 26-4458373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
414 S. TAMIAMI TRAIL
OSPREY, FL 34229 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: LAUREN KOHL-HELBIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODLESKI, CLARE
Address: 149 TIMBER HILL DRIVE
City-St-Zip: MONROE TOWNSHIP, NJ 08831

I hereby 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: CLARE GODLESKI

MGRM

09/28/2010

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