2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jul 28, 2011
Secretary of State

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Entity Name: SUPERIOR INVESTMENTS AT BLACK BEAR I, LLC

Current Principal Place of Business:

1170 TREE SWALLOW DRIVE, #404
WINTER SPRINGS, FL 32708

New Principal Place of Business:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1170 TREE SWALLOW DRIVE, #404
WINTER SPRINGS, FL 32708

New Mailing Address:

225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, BERRY J JR.
225 SOUTH WESTMONTE DRIVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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: BERRY J. WALKER, JR. 07/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, EMMETT J
Address: 225 SOUTH WESTMONTE DRIVE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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 Statues.

SIGNATURE: EMMETT J. FOSTER MGR 07/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date