2009 LIMITED LIABILITY COMPANY REINSTATEMENT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED DOCUMENT # L07000062924 09 JUN -9 PM 1:47 BAINBRIDGE ISLAND CLUB INVESTORS, LLC SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 12765 W. FOREST HILL BLVD., SUITE 1307 12765 W. FOREST HILL BLVD., SUITE 1307 WELLINGTON, FL 33414. WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272009 REIN-LLC CR2E101 (1/07) City & State City & State 4. FEI Number Applied For 26-0380795 Not Applicable Zip Country Zip Country \$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 Name JEFFREY A. DEUTCH, P.A. 7777 GLADES ROAD, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33434 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$277.50 Florida Department of State __ADDITIONS/CHANGES SELECTION SELECTION OF UNITED TO THE COMMENT OF UNITED TO THE MANAGING MEMBERS/MANAGERS 9. 10. TITLE TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 300156844563 CITY-ST-ZIP 01004--007 CITY-ST-ZIP Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST TITLE ☐ Delete ☐ Change ☐ Addition NAME MARAE 08,04 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 | further 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.