

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000003838

FILED
Oct 09, 2006
Secretary of State

Entity Name: EMERALD COAST PEMBROKE LIMITED COMPANY

Current Principal Place of Business:

12375 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

12375 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1012711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL
BOCA RATON, FL 33431 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: STEVEN GARELLEK

10/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YON, ANDREW
Address: 12375 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIN, RICHARD
Address: 12375 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD CHIN

MGR

10/09/2006

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