

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011740

FILED
May 01, 2006
Secretary of State

Entity Name: COLONY LAKES DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

3640 AIRPORT ROAD
BUILDING 12 - #1A
BOCA RATON, FL 33431 US

New Principal Place of Business:

5600 NW 23 TERRACE
SUITE 110
BOCA RATON, FL 33496 US

Current Mailing Address:

P.O. BOX 811987
BOCA RATON, FL 334811987 US

New Mailing Address:

5600 NW 23 TERRACE
SUITE 110
BOCA RATON, FL 33496 US

FEI Number: 65-1043083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, JOHN T
P.O. BOX 11987
BOCA RATON, FL 334811987 US

Name and Address of New Registered Agent:

KINSEY, JOHN T
5600 NW 23 TERRACE
SUITE 110
BOCA RATON, FL 33496 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: JOHN T KINSEY

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSEY, JOHN T
Address: P.O. BOX 811987
City-St-Zip: BOCA RATON, FL 334811987 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINSEY, JOHN T
Address: 5600 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: JOHN T KINSEY

MGRM

05/01/2006

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