

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002173

FILED
Sep 27, 2005
Secretary of State

Entity Name: DUNE POINT DEVELOPMENT CO., LLC.

Current Principal Place of Business:

6206 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

423 SOUTH ATLANTIC
UNIT 401
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

6206 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

423 SOUTH ATLANTIC
UNIT 401
NEW SMYRNA BEACH, FL 32169

FEI Number: 90-0031335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THORNHILL, CLAUDE
6206 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

THORNHILL, CLAUDE
423 SOUTH ATLANTIC
UNIT 401
NEW SMYRNA BEACH, FL 32169 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: CLAUDE THORNHILL

09/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORNHILL, CLAUDE
Address: 6206 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: BOGGS, CHARLES B JR
Address: 6206 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORNHILL, CLAUDE
Address: 423 SOUTH ATLANTIC UNIT 301
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM (X) Change () Addition
Name: BOGGS, CHARLES B JR
Address: 11 MAPLE TREE LANE
City-St-Zip: CROSS LANES, WV 25313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES B. BOGGS, JR.

MR.

09/27/2005

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