2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009752

Entity Name: A. ROSE DEVELOPMENT, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S FLAGLER DR STE 900W 251 DIXIE BOULEVARD WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

777 S FLAGLER DR STE 900W 251 DIXIE BOULEVARD WEST PALM BEACH, FL 33401 DELRAY BEACH, FL 33444

FEI Number: 04-3662055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELFAND, DENNIS

380 COLUMBIA DR 105

WEST PALM BEACH, FL 33409 US

DEAN, HENRY CPA

251 DIXIE BOULEVARD

DELRAY BEACH, FL 33444 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: HENRY DEAN 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ENGLISH, CHESTER F

 Address:
 251 DIXIE BOULEVARD

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: CHESTER F. ENGLISH III MGR 01/04/2010