

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000015606

Entity Name: SOUTH LAKE TRAIL, LLC

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

452 BRAZILIAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O FULVIO & ASSOC., LLP.
60 E 42ND ST., SUITE 1313
NEW YORK, NY 10165

New Mailing Address:

FEI Number: 65-1137129 **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:

NRAI SERVICES INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SEGERSON, RICHARD
Address: PO BOX 787
City-St-Zip: NEW CANAAN, CT 068400787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEGERSON, RICHARD
Address: 73 BRIGGS WAY
City-St-Zip: CHATHAM, MA 02633

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: RICHARD SEGERSON

MGRM

10/22/2004

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