

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000010410

FILED
Sep 22, 2005
Secretary of State

Entity Name: FORT PIERCE WATERFRONT INVESTMENTS, LLC

Current Principal Place of Business:

5730 S.W. 74 ST., STE. 700
MIAMI, FL 33143

New Principal Place of Business:

L02000010410
9130 SOUTH DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

5730 S.W. 74 ST., STE. 700
MIAMI, FL 33143

New Mailing Address:

9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRY, JAMES H II ESQ
BLANCK & PERRY, P.A.
5730 SW 74TH ST., STE. 700
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PERRY, JAMES H II ESQ
9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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: JAMES H. PERRY II

09/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, JAMES H II
Address: 5730 S.W. 74 ST., STE. 700
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, JAMES H II
Address: 9130 SOUTH DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: JAMES H. PERRY II

MGR

09/22/2005

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