

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016891

Entity Name: HIDDEN VILLAGE, L.L.C.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

3035 66TH AVE N
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

5840 NW 42ND TERRACE
BOCA RATON, FL 33491

New Mailing Address:

16501 VIA VENETIA EAST
DELRAY BEACH, FL 33484

FEI Number: 03-0472269 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:

GOTTLIEB, MICHAEL
5840 NW 42ND TERR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SELZ, STEVEN ESQ.
214 BRAZILIAN AVENUE
SUITE 220
PALM BEACH, FL 33480 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: STEVEN M. SELZ, ESQ.

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GOTTLIEB, MICHAEL
Address: 5840 NW 42ND TERR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOTTLIEB, MICHAEL
Address: 16501 VIA VENETIA EAST
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL GOTTLIEB

MGRM

02/14/2005

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