

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026090

FILED
Nov 16, 2004
Secretary of State

Entity Name: HIGH POINT AT LAS OLAS - FT. LAUDERDALE, L.L.C.

Current Principal Place of Business:

1700 EAST LAS OLAS BLVD.
PH-7
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

1700 EAST LAS OLAS BLVD.
PH-7
FORT LAUDERDALE, FL 33301

New Mailing Address:

3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 02-0646748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, HELIO ESQ.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WELT, KENNETH A RECEIVE
3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020 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: KENNETH A. WELT, RECEIVER

11/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HIGH POINT I, INC.,
Address: 1700 EAST LAS OLAS BLVD., PH-7
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELT, KENNETH A
Address: 3790 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: KENNETH A. WELT, RECEIVER

MGR

11/16/2004

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