

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002054

Entity Name: SOUTH PSL LOTS, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

C/O LOPEZ HOLDINGS CORP.
1857 S.W. 3RD STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

C/O LOPEZ HOLDINGS CORP.
1857 S.W. 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

C/O LOPEZ HOLDINGS CORP.
19655 118 TRAIL SOUTH
BOCA RATON, FL 33498 US

New Mailing Address:

C/O LOPEZ HOLDINGS CORP.
19655 118 TRAIL SOUTH
BOCA RATON, FL 33498

FEI Number: 81-0668150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, MARCIA H ESQ.
C/O GREENBERG TRAURIG, P.A.
5100 TOWN CENTER CIRCLE, SUITE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LOPEZ, ALLISON
19655 118 TRAIL SOUTH
BOCA RATON, FL 33498 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: ALLISON LOPEZ

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOPEZ, ROBERT E
Address: 19655 118 TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Change (X) Addition
Name: LOPEZ, ALLISON R
Address: 19655 118 TRAIL SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

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: ALLISON LOPEZ

MGRM

04/05/2005

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