

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000002187

FILED
Apr 22, 2005
Secretary of State

Entity Name: SEAWINDS REAL ESTATE II, LLC

Current Principal Place of Business:

620 27TH AVENUE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

620 27TH AVENUE SW
VERO BEACH, FL 32962

New Mailing Address:

735 FLEMING STREET
SEBASTIAN, FL 32958

FEI Number: 41-2077083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR
50 SE KINDRED STREET, STE. 107
STUART, FL 34994 US

Name and Address of New Registered Agent:

YOUNG, JAMES JR
735 FLEMING ST
SEBASTIAN, FL 32958 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 YOUNG JR

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YOUNG, JAMES
Address: 735 FLEMING STREET
City-St-Zip: SEBASTIAN, FL 32958

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 YOUNG JR

MGR

04/22/2005

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