

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005062

FILED
Oct 20, 2004
Secretary of State

Entity Name: ATLANTIC SITE DEVELOPMENT, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM STE.
PALM COAST, FL 32137

New Principal Place of Business:

4 AUGUSTA TRAIL
PALM COAST, FL 32137 US

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM STE.
PALM COAST, FL 32137

New Mailing Address:

4 AUGUSTA TRAIL
PALM COAST, FL 32137

FEI Number: 56-2329505 **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:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM STE.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FISHEL, DAVID
4 AUGUSTA TRAIL
PALM COAST, FL 32137 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: DAVID FISHEL

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FISHEL, DAVID
Address: 4 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: FISHEL, MICHELLE
Address: 4 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID FISHEL

MGR

10/20/2004

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