

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000018259

FILED
Oct 18, 2004
Secretary of State

Entity Name: STONEHURST HILLS LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI, FL 33131

New Principal Place of Business:

1902 14TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI, FL 33131

New Mailing Address:

1902 14TH AVENUE
VERO BEACH, FL 32960

FEI Number: 74-3098638 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:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHWARTZ, PAUL C
1902 14TH AVENUE
VERO BEACH, FL 32960 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: PAUL C. SCHWARTZ

10/18/2004

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: SCHWARTZ, PAUL C
Address: 1902 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Change (X) Addition
Name: KERN, JAMES W
Address: 9990 S.W. 77 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33156

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: PAUL C. SCHWARTZ

MGRM

10/18/2004

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